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(Address)

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ESSE a/m

T. HAMPTON

JUN 15 2010

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** New Global Identity LLC  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Jerry D. Haynes  
Name of Person

Law Office of Jerry D. Haynes, P.A.  
Firm/Company

12550 Biscayne Blvd, Suite 800 PMB 106  
Address

North Miami, FL 33181  
City/State and Zip Code

jdhlaw@mac.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jerry D. Haynes at ( 786 ) 431-2870  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee     \$130.00 Filing Fee & Certificate of Status     \$155.00 Filing Fee & Certified Copy     \$160.00 Filing Fee, Certificate of Status & Certified Copy

**Law Office of Jerry D. Haynes, P.A.**

12550 Biscayne Blvd., Suite 800 PMB 106

North Miami, FL 33181

T 786-431-2870

F 786-431-2871

Fax (888) 394-2840

[jdlilaw@mac.com](mailto:jdlilaw@mac.com)

Mailing Address:

P.O. Box 350392

Fort Lauderdale, FL. 33335

June 14, 2010

**VIA FEDEX**

Florida Department of State

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

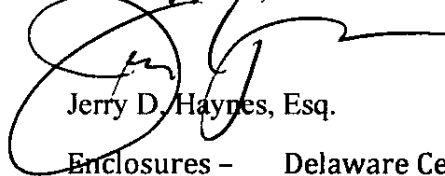
Attn: Tammy Hampton, Regulatory Specialist II

**Re: NEW GLOBAL IDENTITY LLC, Ref. Number W1000022957; Letter  
No. 910A00011925**

Dear Ms. Hampton:

In response to your letter of May 12, 2010, please find enclosed a Certificate of Good Standing for New Global Identity, LLC. Further, we have enclosed the May 12<sup>th</sup> letter communicating your need for this additional documentation. Please contact me concerning any questions regarding this filing.

Sincerely yours,



Jerry D. Haynes, Esq.

Enclosures - Delaware Certificate of Good Standing  
May 12<sup>th</sup> Letter No. 910A00011925



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

09 JUN 14 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 12, 2010

JERRY D HAYNES ATTORNEY  
12550 BISCAYNE BLVD  
STE 800 - PMB 106  
N MIAMI, FL 33181

SUBJECT: NEW GLOBAL IDENTITY LLC  
Ref. Number: W10000022957

We have received your document for NEW GLOBAL IDENTITY LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Regulatory Specialist II

Letter Number: 910A00011925

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANACT BUSINESS IN THE STATE OF FLORIDA:*

1. New Global Identity LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 4/13/10 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 11399 NW 122nd Street, Medley, FL 33178  
(Street Address of Principal Office)

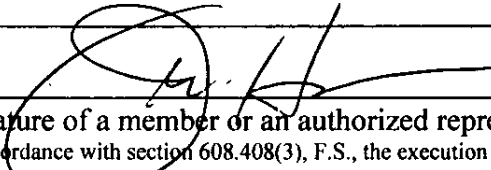
8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

Elisabeth Von Teylingen  
11399 NW 122nd Street  
Medley, FL 33178

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Beauty and Health Product

  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  
Jerry D. Haynes  
Typed or printed name of signee

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DIVISION OF CORPORATIONS  
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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

New Global Identity LLC

If unavailable, the alternate to be used in the state of Florida is:

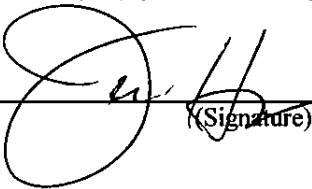
2. The name and the Florida street address of the registered agent and office are:

Jerry D. Haynes, Esq  
(Name)

12550 Biscayne Blvd, Suite 800 PMB 106  
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Miami, FL 33181  
City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

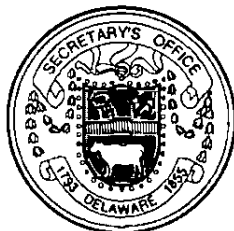
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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW GLOBAL IDENTITY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JUNE, A.D. 2010.



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8047829

DATE: 06-10-10