

FILE NOW: Fee after May 1, will be \$588.75LIMITED LIABILITY COMPANY
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

97 APR 29 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDAFILING FEE Annual Report \$100.00 + \$100.75 Corporation Supplemental Fee
\$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE1. Name and Mailing Address
of Limited Liability Company

DOCUMENT #M95000000006

NEW BASICS, L.L.C., L.C.
~~5431 NW 15TH ST., BAY #5~~
~~MARGATE FL 33063~~

1a. Principal Place of Business Address

5431 NW 15TH ST., BAY #5
MARGATE FL 33063

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business

2a. Mailing Address

Excel Business Park

Suite, Apt. #, etc

Suite, Apt. #, etc

575 Prospect St. St. 222

City & State

City & State

Lake wood, New Jersey

Zip

Country

Zip

Country

08701

USA

3. Date Organized or Qualified

3b. State of Formation

2/30/1994

NJ

4. FEI Number

3333611

22-3333612

☐ Applied For☐ Not Applicable

5. Date of Last Report

05/01/1996

6. Certificate of Status Desired

☐ ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent

Name

Karen C. White

Street Address (P.O. Box Number is Not Acceptable)

139 Sparrow Drive

Suite, Apt. #, etc

30

City

Royal Palm Beach FL

Zip Code

33411

9. Pursuant to the provisions of Sections 608.416 and 608.406, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

Karen C. White

DATE

April 4, 1997

(Registered Agent's Signature) (NOTE: Registered Agent's signature required when reappointing)

10. Title

Managing Members/Managers

Business Street Address

City, State and

MGRM GARRENO, RUTH

White, Karen C.

7871 SW 127TH DRIVE

5431 NW 15th St. Bay #5

MIAMI FL

MARGATE, FL 33063

400002169164--3

-05/07/97--01044--017

***203.75 ***203.75

A. White
4/29/97

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Karen C. White

4/4/97

(954) 973-3020

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER