

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000033148

Entity Name: NEW PHASE, LLC

Current Principal Place of Business:

250 BIRD ROAD
SUITE 312
CORAL GABLES, FL 33146

Current Mailing Address:

P.O. BOX 452836
MIAMI, FL 33245 US

FEI Number: 46-2670243

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GLOBAL GROUP CONSULTANTS LLC
2666 BRICKELL AVE
MIAMI, FL 33129 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSE CUEVA

01/29/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name THE RESIDENCES GROUP LTD
Address PO BOX 452836
City-State-Zip: MIAMI FL 33245

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLOBAL GROUP CONSULTANTS LLC

01/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date