

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014780

Entity Name: NEWPORT LEASING, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

8030 PETERS ROAD
SUITE D105
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 15728
PLANTATION, FL 333185728 US

New Mailing Address:

FEI Number: 03-0461437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, MARK F ESQ.
RUDEN, MCCLOSKEY, SMITH, ET AL
200 EAST BROWARD BLVD., STE. 1500
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GRANT, MARK F ESQ.
GREENSPOON MARDER
200 EAST BROWARD BLVD., STE. 1500
FORT LAUDERDALE, FL 33301 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:

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STELNIK, MARK E
Address: 8030 PETERS ROAD, SUITE D105
City-St-Zip: PLANTATION, FL 33324 US

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: MARK E. STELNIK

MGR

01/10/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date