2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002868

Entity Name: 1002 EAST NEWPORT CENTER, LLC

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1002 EAST NEWPORT CENTER DRIVE 5300 WEST HILLSBORO BLVD DEERFIELD BEACH, FL 33442

SUITE 100

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

1002 EAST NEWPORT CENTER DRIVE 5300 WEST HILLSBORO BLVD SUITE 100 SUITE 100

DEERFIELD BEACH, FL 33442 COCONUT CREEK, FL 33073

FEI Number: 01-0613184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLMAN, ED E ELLMAN, ED E 5300 WÉST HILLSBORO BLVD 1002 E. NEWPORT CENTER DR. SUITE 100

SUITE 100 DEERFIELD BEACH, FL 33442 US COCONUT CREEK, FL 33073 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: EDWARD ELLMAN 04/04/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ELLMAN, EDWARD Name:

Address: 5300 WEST HILLSBORO BLVD, STE 100

City-St-Zip: COCONUT CREEK, FL 33073

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 Statues.

SIGNATURE: EDWARD ELLMAN **MGR** 04/04/2011