2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042086

FILED
Apr 26, 2011
Secretary of State

Entity Name: NEWPORT VACATIONS LLC

Current Principal Place of Business:

16701 COLLINS AVENUE
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

3850 HOLLYWOOD BLVD., SUITE 400
HOLLYWOOD, FL 33015

New Mailing Address:

3850 HOLLYWOOD BLVD., SUITE 400
HOLLYWOOD, FL 33021

FEI Number: 27-2393014 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ZEMEL, FRANKLIN L
C/O ARNSTEIN & LEHR LLP
200 E. LAS OLAS BLVD., SUITE 1700
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: FRANKLIN L. ZEMEL 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEWPORT VACATIONS MANAGER, LLC
Address: 3850 HOLLYWOOD BLVD., SUITE 400
City-St-Zip: HOLLYWOOD, FL 33021

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: NEWPORT VACATIONS MANAGER, LLC MGR 04/26/2011

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