

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011328

FILED
Apr 27, 2011
Secretary of State

Entity Name: BUTTERS NEWPORT, LLC

Current Principal Place of Business:

6820 LYONS TECHNOLOGY CIRCLE
SUITE 100
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

6820 LYONS TECHNOLOGY CIRCLE
SUITE 100
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 65-1050020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLERS, MALCOLM
6820 LYONS TECHNOLOGY CIRCLE
SUITE 100
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUTTERS, MALCOLM
Address: 6820 LYONS TECHNOLOGY CIRCLE SUITE 100
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM
Name: BUTTERS, MARK
Address: 6820 LYONS TECHNOLOGY CIRCLE SUITE 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 Statutes.

SIGNATURE: M. BUTTERS

MGRM

04/27/2011

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