2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074986

Entity Name: 1111 NEWPORT CENTER L.L.C.

FILED Apr 27, 2007 Secretary of State

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

3650 CORAL RIDGE DRIVE 3650 103 103

CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

3650 CORAL RIDGE DRIVE 5995 BUENA VISTA COURT BOCA RATON, FL 33433 US

CORAL SPRINGS, FL 33065 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ANAGNOS, DIMITRIOS

3650 CORAL RIDGE DRIVE

103

ANAGNOS, DIMITRIOS

5995 BUENA VISTA COURT

BOCA RATON, FL 33433 US

CORAL SPRINGS, FL 33065 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: DIMITRIOS ANAGNOS 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ANAGNOS, DIMITRIOS
 Name:

 Address:
 3650 CORAL RIDGE DRIVE #103
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DIMITRIOS ANAGNOS MGR 04/27/2007