

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000074986

FILED
Oct 19, 2007
Secretary of State**Entity Name:** 1111 NEWPORT CENTER L.L.C.**Current Principal Place of Business:**3650
103
CORAL SPRINGS, FL 33065 US**New Principal Place of Business:**7025 BERA CASA WAY
102-H
BOCA RATON, FL 33433 US**Current Mailing Address:**5995 BUENA VISTA COURT
BOCA RATON, FL 33433 US**New Mailing Address:**7025 BERA CASA WAY
102-H
BOCA RATON, FL 33433 US**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ANAGNOS, DIMITRIOS
5995 BUENA VISTA COURT
BOCA RATON, FL 33433 US**Name and Address of New Registered Agent:**ANAGNOS, DIMITRIOS
7025 BERA CASA WAY
102-H
BOCA RATON, FL 33433 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

10/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: ANAGNOS, DIMITRIOS
Address: 3650 CORAL RIDGE DRIVE #103
City-St-Zip: CORAL SPRINGS, FL 33065 US**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: ANAGNOS, DIMITRIOS
Address: 7025 BERA CASA WAY, SUITE 102-H
City-St-Zip: BOCA RATON, FL 33433 US

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

10/19/2007

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