

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113306

Entity Name: NEWMAN'S ARK, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

3850 NORTH 40TH AVENUE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

4700 HIATUS ROAD
SUITE 153
SUNRISE, FL 33351 US

Current Mailing Address:

3850 NORTH 40TH AVENUE
HOLLYWOOD, FL 33021 US

New Mailing Address:

4700 HIATUS ROAD
SUITE 153
SUNRISE, FL 33351 US

FEI Number: 13-4317794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, STEVEN J
3850 N 40 AVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

NEWMAN, STEVEN J
4700 HIATUS ROAD
SUITE 153
SUNRISE, FL 33351 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: BENJAMIN GENET

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEWMAN, STEVEN J
Address: 4700 HIATUS ROAD #153
City-St-Zip: SUNRISE, FL 3351 US

Title: MGRM
Name: GENET, BENJAMIN J
Address: 4700 HIATUS ROAD : SUITE 153
City-St-Zip: SUNRISE, FL 33351 US

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: STEVEN NEWMAN

MGR

02/28/2011

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