

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026789

FILED
Apr 16, 2009
Secretary of State

Entity Name: NEWPORT DISTRIBUTORS LLC

Current Principal Place of Business:

21930 SW 254 ST.
REDLAND, FL 33031

New Principal Place of Business:

2121 NW 24 AVE.
MIAMI, FL 33142 72

Current Mailing Address:

PO BOX 924774
PRINCETON, FL 330924774

New Mailing Address:

FEI Number: 76-0823250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, MERCEDES B
21930 SW 254 ST.
REDLAND, FL 33031 US

Name and Address of New Registered Agent:

CRESPO, MERCEDES B
2121 NW 24 AVE
MIAMI, FL 33142 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRESPO, MERCEDES B
Address: 21930 SW 254 ST.
City-St-Zip: REDLAND, FL 33031

Title: MGRM () Delete
Name: TORRES, EFRAIN
Address: 21930 SW 254 ST.
City-St-Zip: REDLAND, FL 33031

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRESPO, MERCEDES B
Address: P.O. BOX 924774
City-St-Zip: PRINCETON, FL 33092

Title: MGRM (X) Change () Addition
Name: TORRES, EFRAIN
Address: P.O. BOX 924774
City-St-Zip: PRINCETON, FL 33092

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: MERCEDES B. CRESPO

MGRM

04/16/2009

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