2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028827

Entity Name: NEWTOWN, LLC

FILED Mar 03, 2011 Secretary of State

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

18501 PINES BLVD SUITE 204 PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

18501 PINES BLVD SUITE 204 PEMBROKE PINES, FL 33029

FEI Number: 20-8932020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NOWOGRODZKI, MARIO
1512 SW 193 AVE
PEMBROKE PINES, FL 33029 US
NOWOGRODZKI, MARIO
2424 CENTERGATE DR #108
MIRAMAR, FL 33025 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: 03/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 MARIO, NOWOGRODZKI

 Address:
 18501 PINES BLVD STE 204

 City-St-Zip:
 PEMBROKE PINES, FL 33029 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 Statues.

SIGNATURE: MARIO NOWOGRODZKI MGR 03/03/2011