

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061887

Entity Name: VRM NEWPORT, LLC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

1215 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

466 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

1215 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

FEI Number: 26-0341180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILGALLON, PATRICIA
1215 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR () Delete
Name: CRUZ, MICHAEL
Address: 466 S. MILITARY TR
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: DIR () Delete
Name: CRUZ, STEVEN
Address: 466 S. MILITARY TR
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: DIR () Delete
Name: CRUZ, PAUL
Address: 466 S. MILITARY TR
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: DIR () Delete
Name: KILGALLON, PATRICIA
Address: 466 S. MILITARY TR
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: CRUZ, MICHAEL
Address: 1215 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: DIR (X) Change () Addition
Name: CRUZ, STEVEN
Address: 1215 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: DIR (X) Change () Addition
Name: CRUZ, PAUL
Address: 1215 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: DIR (X) Change () Addition
Name: KILGALLON, PATRICIA
Address: 1215 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 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: MICHAEL CRUZ

MR.

04/09/2009

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