2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061887

Entity Name: VRM NEWPORT, LLC

FILED Apr 05, 2010 Secretary of State

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

1215 WEST NEWPORT CENTER DRIVE DEERFIELD BEACH, FL 33442

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

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: DIR

Name: CRUZ, MICHAEL

Address: 1215 WEST NEWPORT CENTER DRIVE City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: DIR

Name: CRUZ, STEVEN

Address: 1215 WEST NEWPORT CENTER DRIVE City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: DIR

Name: CRUZ, PAUL

Address: 1215 WEST NEWPORT CENTER DRIVE City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: DIR

Name: KILGALLON, PATRICIA

Address: 1215 WEST NEWPORT CENTER DRIVE City-St-Zip: DEERFIELD BEACH, FL 33442 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: MICHAEL CRUZ DIR 04/05/2010