

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061887

Entity Name: VRM NEWPORT, LLC

FILED
Mar 24, 2011
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:

1215 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

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
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 Statutes.

SIGNATURE: MICHAEL CRUZ

MR

03/24/2011

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