

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000095740

**FILED**  
**Apr 19, 2012**  
**Secretary of State**

**Entity Name:** NEWPORT INTERNATIONAL, LLC

**Current Principal Place of Business:**

3032 E COMMERCIAL BLVD. SUITE 2  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

885 WEST DUNDEE ROAD  
PALATINE, IL 60074

**New Mailing Address:**

885 W. DUNDEE ROAD  
PALATINE, IL 60074

**FEI Number:** 45-3046921

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: MGR  
Name: DELIGIO, CATHLEEN F  
Address: 885 W DUNDEE RD  
City-St-Zip: PALATINE, IL 60074

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: CATHLEEN F. DELIGIO

MGR

04/19/2012

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