

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121591

Entity Name: NEWPORT GARDENS, LLC

FILED  
Apr 10, 2012  
Secretary of State

**Current Principal Place of Business:**

2605 NW 77TH AVE.  
MIAMI, FL 33122 US

**New Principal Place of Business:**

**Current Mailing Address:**

2605 NW 77TH AVE.  
MIAMI, FL 33122 US

**New Mailing Address:**

FEI Number: 45-3686646

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAK COURT  
A  
TAMPA, FL 33612 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: MGRM  
Name: LEE, BRIAN  
Address: 2605 NW 77TH AVE.  
City-St-Zip: MIAMI, FL 33122 US

Title: MGRM  
Name: MALAVENDA, GEORGE A  
Address: 2605 NW 77TH AVE.  
City-St-Zip: MIAMI, FL 33122 US

Title: MGRM  
Name: MALAVENDA, SEBASTIAN  
Address: 2605 NW 77TH AVE.  
City-St-Zip: MIAMI, FL 33122 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: SEBASTIAN MALAVENDA

MGRM

04/10/2012

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