

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075033

Entity Name: NPC MANAGEMENT, LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

1430 SOUTH DIXIE HIGHWAY, STE. 201
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1430 SOUTH DIXIE HIGHWAY, STE. 201
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-1044909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RASCO, REININGER, PEREZ, ESQUENAZI & VIGIL
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134 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: RAMON RASCO

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUERRA, ARMANDO J
Address: 1430 SOUTH DIXIE HIGHWAY, STE. 201
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: RASCO, RAMON E
Address: 1430 SOUTH DIXIE HIGHWAY, STE. 201
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: HERRAN, AGUSTIN
Address: 1430 SOUTH DIXIE HIGHWAY, STE. 201
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: GARCIA, CARLOS M
Address: 1430 SOUTH DIXIE HIGHWAY, STE. 201
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: PINO, SERGIO
Address: 1430 SOUTH DIXIE HIGHWAY, STE. 201
City-St-Zip: CORAL GABLES, FL 33146

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: ARMANDO J GUERRA

MGR

03/04/2011

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