

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075033

FILED
Apr 27, 2012
Secretary of State

Entity Name: NPC MANAGEMENT, LLC

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:

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

04/27/2012

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