

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006581

Entity Name: NAPCO HOLDINGS LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

201 SW 20TH ST
FT LAUDERDALE, FL 33315

New Principal Place of Business:

201 SW 20TH ST
FORT LAUDERDALE, FL 33315

Current Mailing Address:

201 SW 20TH ST
FT LAUDERDALE, FL 33315

New Mailing Address:

201 SW 20TH ST
FORT LAUDERDALE, FL 33315

FEI Number: 65-1013416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPURANO, JOHN J JR.
201 S.W. 20TH STREET
FORT LAUDERDALE, FL 33315 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: P
Name: NAPURANO, JOHN
Address: PO BOX 2069
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JOHN NAPURANO

P

04/05/2011

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