

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007337

FILED
Mar 05, 2009
Secretary of State

Entity Name: NAPOLEON PALM BEACH LLC

Current Principal Place of Business:

396 WILLIS AVE
ROSLYN HEIGHTS, NY 11577

New Principal Place of Business:

345 HILLSIDE AVE.
WILLISTON PARK, NY 11596

Current Mailing Address:

396 WILLIS AVE
ROSLYN HEIGHTS, NY 11577

New Mailing Address:

345 HILLSIDE AVE.
WILLISTON PARK, NY 11596

FEI Number: 22-3802351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERUSHALMI, DANNY
191-95 MYSTIC POINT DRIVE
TOWER 100 APT 410
AVENTURA, FL 33180 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 () Delete
Name: YERUSHALMI, DANIEL
Address: 191-95 MYSTIC POINT DR. TOWER 100 APT 410
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIEL YERUSHALMI

MGR

03/05/2009

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