

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011235

Entity Name: NAPECO LLC

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE
APT. 2904
MIAMI, FL 33131

New Principal Place of Business:

27 W 76TH STREET
APT 4A
NEW YORK, NY 10023

Current Mailing Address:

PO BOX 310636
MIAMI, FL 33231

New Mailing Address:

27 W 76TH STREET
APT 4A
NEW YORK, NY 10023

FEI Number: 43-1962033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAVARRO, MAURICIO A
1155 BRICKELL BAY DRIVE
APT. 2904
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NAVARRO, MARIA M
1155 BRICKELL BAY DRIVE
APT. 2904
MIAMI, FL 33131 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: MARIA M. NAVARRO

03/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NAVARRO, MAURICIO A
Address: 1155 BRICKELL BAY DRIVE APT. 2904
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Delete
Name: NAVARRO, JAIRO R
Address: 1155 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADVOCO PARTNERS, LLC,
Address: 27 W 76TH STREET APT 4A
City-St-Zip: NEW YORK, NY 10023

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAURICIO A. NAVARRO

MGR

03/23/2005

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