2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052470

Entity Name: NLP INVESTMENTS, LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8400 N. UNIVERSITY DRIVE SUITE 203 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

P.O. BOX 740405 BOYNTON BEACH, FL 33474

FEI Number: 03-0532693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EISENSON, BARRY A ESQ
4953 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33063 US
EISENSON, BARRY A ESQ
1776 N PINE ISLAND ROAD
224
PLANTATION, FL 33322 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: 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIFRONZO, VITO Address: P.O. BOX 740405

City-St-Zip: BOYNTON BEACH, FL 33474

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 Statues.

SIGNATURE: VITO DIFRONZO MGR 02/17/2011