2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031351

Entity Name: NEIGHBORHOOD PLANNING COMPANY, LLC

FILED Feb 23, 2011 Secretary of State

Date

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

1430 SOUTH DIXIE HIGHWAY SUITE 201 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1430 SOUTH DIXIE HIGHWAY SUITE 201 CORAL GABLES, FL 33146

FEI Number: 20-1045221 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:

RASCO, REININGER, PEREZ, ESQUENAZI & VIGIL 283 CATALONIA AVE, SECOND FLOOR CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NPC MANAGEMENT CORP

Address: 1430 SOUTH DIXIE HIGHWAY SUITE 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 Statues.

SIGNATURE: NPC MANAGEMENT CORP MGR 02/23/2011