

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036709

Entity Name: NOPUSA, LLC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

181 CRANDON BLVD.,  
SUITE 105  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

700 S.ROYAL POINCIANA BLVD  
SUITE 502  
MIAMI SPRINGS, FL 33166

## Current Mailing Address:

3818 WEST 16 AVE  
HIALEAH, FL 33012

## New Mailing Address:

FEI Number: 20-2738153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BREGNI, LUIS A  
181 CRANDON BLVD.,  
SUITE 105  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

BREGNI, LUIS A  
700 S.ROYAL POINCIANA BLVD  
SUITE 502  
MIAMI SPRINGS, FL 33166 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:

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BREGNI, LUIS A  
Address: 181 CRANDON BLVD., SUITE 105  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR ( ) Delete  
Name: GONZALEZ BARRIOS, GRACIELA M  
Address: 181 CRANDON BLVD., SUITE 105  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM ( ) Delete  
Name: GONZALEZ BARRIOS, GRACIELA M  
Address: 181 CRANDON BLVD., SUITE 105  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM ( ) Delete  
Name: BREGNI, LUIS A  
Address: 181 CRANDON BLVD., SUITE 105  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BREGNI, LUIS A  
Address: 700 S.ROYAL POINCIANA BLVD #502  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGR (X) Change ( ) Addition  
Name: GONZALEZ BARRIOS, GRACIELA M  
Address: 700 S.ROYAL POINCIANA BLVD #502  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGRM (X) Change ( ) Addition  
Name: GONZALEZ BARRIOS, GRACIELA M  
Address: 700 S.ROYAL POINCIANA BLVD #502  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGRM (X) Change ( ) Addition  
Name: BREGNI, LUIS A  
Address: 700 S.ROYAL POINCIANA BLVD #502  
City-St-Zip: MIAMI SPRINGS, FL 33166

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: LUIS ALBERTO BREGNI

MGR

04/30/2008

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