2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036709

Entity Name: NOPUSA, LLC

FILED Apr 18, 2011 Secretary of State

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

700 S.ROYAL POINCIANA BLVD 8906 WEST FLAGLER ST SUITE 502 SUITE 205

 SUITE 502
 SUITE 205

 MIAMI SPRINGS, FL 33166
 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

3818 WEST 16 AVE HIALEAH, FL 33012

FEI Number: 20-2738153 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:

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

BREGNI, LUIS A
8906 WEST FLAGLER ST
SUITE 205
MIAMI, FL 33174 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: 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BREGNI, LUIS A

Address: 8906 WEST FLAGLER ST UNIT 205

City-St-Zip: MIAMI, FL 33174

Title: MGR

Name: GONZALEZ BARRIOS, GRACIELA M Address: 8906 WEST FLAGLER ST UNIT 205

City-St-Zip: MIAMI, FL 33174

Title: MGRM

Name: GONZALEZ BARRIOS, GRACIELA M Address: 8906 WEST FLAGLER ST UNIT 205

City-St-Zip: MIAMI, FL 33174

Title: MGRM

Name: BREGNI, LUIS A

Address: 8906 WEST FLAGLER ST UNIT 205

City-St-Zip: MIAMI, FL 33174

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: BREGNI, LUIS A MGR 04/18/2011