

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055478

Entity Name: NLP HOLDINGS, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

2600 ALATKA ST.
MIAMI, FL 33133 US

New Principal Place of Business:

2600 ALATKA STREET
MIAMI, FL 33133 US

Current Mailing Address:

2600 ALATKA ST.
MIAMI, FL 33133

New Mailing Address:

2600 ALATKA STREET
MIAMI, FL 33133

FEI Number: 27-0098360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRELLO, NANCY L
12403 PONY COURT
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PORRELLO, NANCY L
Address: 2600 ALATKA STREET
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: PORRELLO, JOSEPH A
Address: 2600 ALATKA STREET
City-St-Zip: MIAMI, FL 33133

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 Statutes.

SIGNATURE: JOSEPH A. PORRELLO

MGRM

01/13/2010

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