

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089562

FILED
May 04, 2008
Secretary of State

Entity Name: NAPOLEON REAL ESTATE GROUP, LLC

Current Principal Place of Business:

5401 NE 2 AVE.
SUITE B
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

18926 NW 56 CT.
OPA LOCKA, FL 33055

New Mailing Address:

5401 NE 2 AVE.
SUITE B
MIAMI, FL 33137

FEI Number: 20-2018177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JHONSON, NAPOLEON
18926 NW 56 CT
OPA LOCKA, FL 33055 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 () Delete
Name: NAPOLEON, JHONSON
Address: 18926 NW 56 CT
City-St-Zip: OPA LOCKA, FL 33055 US

Title: MGR () Delete
Name: NAPOLEON, BETSY F
Address: 18926 NW 56 CT
City-St-Zip: OPA LOCKA, FL 33055 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JHONSON NAPOLEON

MM

05/04/2008

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