

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089562

FILED
Mar 22, 2009
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:

7050 NE 2 AVE
MIAMI, FL 33138

Current Mailing Address:

5401 NE 2 AVE.
SUITE B
MIAMI, FL 33137

New Mailing Address:

7050 NE 2 AVE
MIAMI, FL 33138

FEI Number: 20-2018177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

MGR

03/22/2009

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