

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012531

Entity Name: NP HOLDINGS LLC

FILED  
Aug 20, 2007  
Secretary of State

## Current Principal Place of Business:

3375 N. COUNTRY CLUB DR.  
SUITE 209  
AVENTURA, FL 33180 US

## New Principal Place of Business:

20944 BAY CT.  
#345  
AVENTURA, FL 33180 US

## Current Mailing Address:

3375 N. COUNTRY CLUB DR.  
SUITE 209  
AVENTURA, FL 33180 US

## New Mailing Address:

20944 BAY CT.  
#345  
AVENTURA, FL 33180 US

FEI Number: 56-2499820      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:

JOEL, PALATNIK  
3375 N. COUNTRY CLUB DR.  
SUITE 209  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

JOEL, PALATNIK  
20944 BAY CT.  
#345  
AVENTURA, FL 33180 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: JOEL PALATNIK

08/20/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: NELSON, BRAIN R  
Address: 3375 N. COUNTRY CLUB DR. SUITE 209  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR      ( ) Delete  
Name: PALATNIK, JOEL A  
Address: 3375 N. COUNTRY CLUB DR. SUITE 209  
City-St-Zip: AVENTURA, FL 33180 US

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: NELSON, BRAIN R  
Address: 20944 BAY CT. #345  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR      (X) Change ( ) Addition  
Name: PALATNIK, JOEL A  
Address: 20944 BAY CT. #345  
City-St-Zip: AVENTURA, FL 33180 US

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: JOEL PALATNIK

MGR

08/20/2007

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