

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012531

Entity Name: NP HOLDINGS LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

21047 NE 34TH PLACE
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21047 NE 34TH PLACE
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 56-2499820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOEL, PALATNIK
21047 NE 34TH PLACE
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

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NELSON, BRAIN R
Address: 21047 NE 34TH PLACE
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: PALATNIK, JOEL A
Address: 21047 NE 34TH PLACE
City-St-Zip: AVENTURA, FL 33180 US

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: JOEL PALATNIK

MGR

01/18/2010

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