

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012531

Entity Name: NP HOLDINGS LLC

FILED
Jan 05, 2011
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
21047 NE 34TH PLACE
AVENTURA, FL 33180 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: 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

01/05/2011

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