

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044822

Entity Name: OLD NAPLES, LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

8755 NW 35TH LANE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8755 NW 35TH LANE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-2808075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YU, LI HUI HSU
8755 NW 35TH LANE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

YU, LI HUI
8755 NW 35TH LANE
MIAMI, FL 33172 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: LI HUI YU

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YU, LI HUI
Address: 8755 NW 35TH LANE
City-St-Zip: MIAMI, FL 33172

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: LI HUI YU

MGR

04/15/2010

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