

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053972

Entity Name: NPB INVESTMENTS, L.L.C.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 23624
FT. LAUDERDALE, FL 33307

New Principal Place of Business:

5433 N. UNIVERSITY DR
STE 154
LAUDERHILL, FL 33351

Current Mailing Address:

P.O. BOX 23624
FT. LAUDERDALE, FL 33307

New Mailing Address:

5433 N. UNIVERSITY DR
STE 154
LAUDERHILL, FL 33351

FEI Number: 20-2890845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACHAN, NARESH K
3442 NORTH WEST 32ND COURT
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

BACHAN, AMAR
5433 N. UNIVERSITY DR
STE 154
LAUDERHILL, FL 33351 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: AMAR BACHAN

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BACHAN, NARESH K
Address: 3442 NORTH WEST 32ND COURT
City-St-Zip: LAUDERDALE LAKES, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BACHAN, AMAR
Address: 5433 N. UNIVERSITY DR, STE 154
City-St-Zip: LAUDERHILL, FL 33351

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: AMAR BACHAN

MGR

04/30/2007

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