2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117691

Entity Name: NPM, LLC

FILED May 04, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5 MONTEREY POINTE DRIVE 5 MONTERAY POINTE DRIVE PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

5 MONTERAY POINTE DRIVE 5 MONTEREY POINTE DRIVE PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33418

FEI Number: 20-4115069 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: Name and Address of New Registered Agent:

SCHWARTZ, JOHN S MORANDI, NEIL P C/O AKERMÁN SENTERFITT 5 MONTEREY POINTE DRIVE ONE S.E. THIRD AVENUE, 28TH FLOOR MIAMI BEACH, FL 33131 US

PALM BEACH GARDENS, FL 33418 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: NEIL MORANDI 05/04/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

MORANDI, NEIL P.M.D. Name: Address: 5 MONERAY POINTE DRIVE City-St-Zip: PALM BEACH GARDENS, FL 33418

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 Statues.

05/04/2010 SIGNATURE: NEIL MORANDI **MGRM**