2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034859

Entity Name: NPE REALTY, LLC

FILED Mar 20, 2012 Secretary of State

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

1 SW 129TH AVENUE, STE. 207 PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

1 SW 129TH AVENUE, STE. 207 PEMBROKE PINES, FL 33027

FEI Number: 20-5108422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, ERNEST R 1 SW 129TH AVENUE, STE. 207 PEMBROKE PINES, FL 33027 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: THOMAS, ERNEST R

Address: 1 SW 129TH AVENUE, STE. 207 City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM

Name: THOMAS, MICHAEL

Address: 1 SW 129TH AVENUE, STE. 207 City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM

Name: BROCHU, MICHAEL L

Address: 1 SW 129TH AVENUE, STE. 207 City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM

Name: THOMAS, RICHARD A

Address: 1 SW 129TH AVENUE, STE. 207 City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM

Name: BROCHU, MICHAEL W
Address: 1 SW 129TH AVENUE, STE. 207
City-St-Zip: PEMBROKE PINES, FL 33027

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.

SIGNATURE: ERNEST R THOMAS MGRM 03/20/2012