

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059624

Entity Name: NEPCO, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

7939 NW 84TH STREET
MIAMI, FL 33166

New Principal Place of Business:

7939 NW 84TH STREET
SUITE 101
MIAMI, FL 33166

Current Mailing Address:

7939 NW 84TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-0308003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET, SUITE 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRUMAN, JEFFREY L
7939 NW 84TH STREET
SUITE 101
MIAMI, FL 33166 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: JEFFREY L FRUMAN

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRUMAN, JEFFREY L
Address: 7939 NW 84TH STREET
City-St-Zip: MIAMI, FL 33166

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: JEFFREY L FRUMAN

MGRM

02/16/2011

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