

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000114438

FILED
May 13, 2011
Secretary of State**Entity Name:** NAPOLEON L.L.C.**Current Principal Place of Business:**2731 NE 2ND AVE
POMPANO BEACH, FL 33064**New Principal Place of Business:**1604 NW 17TH AVE
3
POMPANO BEACH, FL 33069**Current Mailing Address:**2731 NE 2ND AVE
POMPANO BEACH, FL 33064**New Mailing Address:**1604 NW 17TH AVE
3
POMPANO BEACH, FL 33069**FEI Number:** 42-1748849**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NAPOLEON, ROODY
2731 NE 2ND AVE
POMPANO BEACH, FL 33064 US**Name and Address of New Registered Agent:**NAPOLEON, ROODY
1604 NW 17TH AVE
POMPANO BEACH, FL 33069 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: ROODY NAPOLEON

05/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR
Name: VALMOND, PATRICE
Address: 171 NE 25CT
City-St-Zip: POMPANO BEACH, FL 33064**Title:** MGRM
Name: NAPOLEON, ROODY
Address: 1604 NW 17TH AVE #3
City-St-Zip: POMPANO BEACH, FL 33069**Title:** MGRM
Name: SAINT JUSTE, KENDRA
Address: 1604 NW 17TH AVE #3
City-St-Zip: POMPANO BEACH, FL 33069

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: ROODY NAPOLEON

MGRM

05/13/2011

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