

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015914

Entity Name: NOPI, LLC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

6580 INDIAN CREEK DR, 606
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

6580 INDIAN CREEK DR, 606
606
MIAMI BEACH, FL 33141 US

Current Mailing Address:

6580 INDIAN CREEK DR, 606
MIAMI BEACH, FL 33141 US

New Mailing Address:

6580 INDIAN CREEK DR, 606
606
MIAMI BEACH, FL 33141 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KACZMAREK, WOJCIECH
6580 INDIAN CREEK DR
#606
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: KACZMAREK, EWA
Address: 6580 INDIAN CREEK DRIVE #606
City-St-Zip: MIAMI BEACH, FL 33141 US

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: KACZMAREK

MGRM

03/21/2011

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