

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000049668

FILED
Dec 21, 2012
Secretary of State

Entity Name: NRPI, LLC

Current Principal Place of Business:

2700 W ATLANTIC BLVD
212
POMPANO BEACK, FL 33069

New Principal Place of Business:

Current Mailing Address:

2700 W ATLANTIC BLVD
212
POMPANO BEACK, FL 33069

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHOLL, HARVEY ESQ
21346 ST. ANDREWS BOULEVARD
105
BOCA RATON, FL 33433 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: MGR
Name: PASSIN, MITCHELLE C
Address: 1730 S FEDERAL HWY # 299
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR
Name: BITTELMAN, J B
Address: 12950 SW 13 ST 303D
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM
Name: INTERNATIONAL WOOD CORPORATION
Address: 1720 HARRISON STREET PH A
City-St-Zip: SUNRISE, FL 33020

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: J BITTELMAN

MGR

12/21/2012

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