

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097823

FILED
Feb 12, 2012
Secretary of State

Entity Name: NAPOLES CONSTRUCTION, LLC

Current Principal Place of Business:

8040 HARDING AVENUE
7
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

8040 HARDING AVENUE
7
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 36-4641838 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NAPOLIS, JOSE M
8040 HARDING AVENUE
7
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: P
Name: NAPOLIS, JOSE M
Address: 8040 HARDING AVENUE APT#7
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: JOSE M NAPOLIS

P

02/12/2012

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