

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039550

FILED
Feb 11, 2010
Secretary of State

Entity Name: NP REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

14831 SW 34 LANE
MIAMI, FL 33175

New Principal Place of Business:

8235 SW 41 STREET
MIAMI, FL 33155

Current Mailing Address:

14831 SW 34 LANE
MIAMI, FL 33175

New Mailing Address:

8235 SW 41 STREET
MIAMI, FL 33155

FEI Number: 27-1077756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, NATALIE
14831 SW 34 LANE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PEREZ, NATALIE
8235 SW 41 STREET
MIAMI, FL 33155 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:

02/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, NATALIE
Address: 8235 SW 41 STREET
City-St-Zip: MIAMI, FL 33155

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: NATALIE PEREZ

MGRM

02/11/2010

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