2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049264

Entity Name: TRIPLE THREAT NPB, LLC

Apr 24, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2257 VISTA PARKWAY

SUITE 17

WEST PALM BEACH, FL 33411

New Mailing Address: Current Mailing Address:

2257 VISTA PARKWAY

SUITE 17

WEST PALM BEACH, FL 33411 US

FEI Number: 27-0218733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEVEN MCCRANEY 2257 VISTA PARKWAY

WEST PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

MCCRANEY, STEVEN E Name:

Address: 2257 VISTA PARKWAY SUITE 17 City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM

Name: MCCRANEY, MARIA M

Address: 2257 VISTA PARKWAY SUITE 17 City-St-Zip: WEST PALM BEACH, FL 33411 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 Statues.

SIGNATURE: STEVEN MCCRANEY **MGRM** 04/24/2012