2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062003

Entity Name: NONAP, LLC

FILED May 01, 2011 Secretary of State

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

10690 SW 8 ST. 11690 QUAILROOST DR. MIAMI, FL 33174 US MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

FEI Number: 27-0838465 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US
GIULIO VERGANI
11690 QUAILROOST DR.
MIAMI, FL 33157 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: GIULIO VERGANI 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VERGANI, FRANCESCO
Address: 725 GLENRIDGE RD.
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM

 Name:
 VERGANI, GIULIO

 Address:
 5656 SW 80 ST

 City-St-Zip:
 MIAMI, FL 33143 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: GIULIO VERGANI MGRM 05/01/2011