

# 2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000073955

Entity Name: NAPOLO LLC

FILED  
Jul 19, 2011  
Secretary of State

## Current Principal Place of Business:

17885 COLLINS AVE.  
SUITE 1403  
SUNNY ISLES, FL 33160 US

## New Principal Place of Business:

999 PONCE DE LEON BLVD.  
SUITE 1135  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

999 PONCE DE LEON BLVD.  
PENTHOUSE 1100  
CORAL GABLES, FL 33134

## New Mailing Address:

999 PONCE DE LEON BLVD.  
SUITE 1100  
CORAL GABLES, FL 33134

FEI Number: 46-0525222

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, HUMBERTO L  
999 PONCE DE LEON BLVD.  
PENTHOUSE 1135  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

RODRIGUEZ, HUMBERTO L  
999 PONCE DE LEON BLVD.  
SUITE 1135  
CORAL GABLES, FL 33134 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: HUMBERTO L RODRIGUEZ

07/19/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: FERNANDEZ, M  
Address: 999 PONCE DE LEON BLVD., SUITE 1135  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: FERNANDEZ, R  
Address: 999 PONCE DE LEON BLVD., SUITE 1135  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: FERNANDEZ, H  
Address: 999 PONCE DE LEON BLVD., SUITE 1135  
City-St-Zip: CORAL GABLES, FL 33134

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: M FERNANDEZ

MGR

07/19/2011

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