

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073955

FILED
Apr 14, 2012
Secretary of State

Entity Name: NAPOLO LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 46-0525222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

MGR

04/14/2012

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