

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000028892

FILED
Jan 24, 2011
Secretary of State

Entity Name: NIEUWE POST NEDERLANDSE ANTILLES LLC

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE, 8TH AND 9TH FL
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE, 8TH AND 9TH FL
MIAMI, FL 33126

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD., STE. A-100
TAMPA, FL 336123425 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: SLUIS, FRANKLIN A
Address: 5201 BLUE LAGOON DRIVE, 8TH & 9TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: NIEUWE POST NEDERLANDSE ANTILLEN N.V.
Address: 5201 BLUE LAGOON DRIVE, 8TH & 9TH FLOOR
City-St-Zip: MIAMI, FL 33126

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: FRANKLIN SLUIS

MGR

01/24/2011

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