

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039397

Entity Name: NAPA GROUP LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

18181 NE 31 CT
1406
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18181 NE 31 CT
1406
AVENTURA, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHLAIN, CESAR
18181 NE 31 CT
1406
AVENTURA, FL 33160 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: MGRM
Name: SANCHEZ MOSQUERA, MARIANA N
Address: CASTENON 745
City-St-Zip: BUENOS AIRES ARGENTINA, BA 1406

Title: MGRM
Name: CALLEGARI, PABLO M
Address: CASTELLON 745
City-St-Zip: BUENOS AIRES ARGENTINA, BA 1426

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: PABLO CALLEGARI MRGM 04/30/2011

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