

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075033

Entity Name: NPC MANAGEMENT, LLC

FILED  
Mar 04, 2011  
Secretary of State

**Current Principal Place of Business:**

1430 SOUTH DIXIE HIGHWAY, STE. 201  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

1430 SOUTH DIXIE HIGHWAY, STE. 201  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 20-1044909

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MIAMI CORPORATE SYSTEMS, LLC  
283 CATALONIA AVENUE, 2ND FLOOR  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

RASCO, REININGER, PEREZ, ESQUENAZI & VIGIL  
283 CATALONIA AVENUE, 2ND FLOOR  
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: RAMON RASCO

03/04/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GUERRA, ARMANDO J  
Address: 1430 SOUTH DIXIE HIGHWAY, STE. 201  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR  
Name: RASCO, RAMON E  
Address: 1430 SOUTH DIXIE HIGHWAY, STE. 201  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR  
Name: HERRAN, AGUSTIN  
Address: 1430 SOUTH DIXIE HIGHWAY, STE. 201  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR  
Name: GARCIA, CARLOS M  
Address: 1430 SOUTH DIXIE HIGHWAY, STE. 201  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR  
Name: PINO, SERGIO  
Address: 1430 SOUTH DIXIE HIGHWAY, STE. 201  
City-St-Zip: CORAL GABLES, FL 33146

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: ARMANDO J GUERRA

MGR

03/04/2011

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