

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118324

Entity Name: NPS GLOBAL LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

2711 NORTHRIDGE DRIVE EAST
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

2711 NORTHRIDGE DRIVE EAST
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 27-4201769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAH, NEKI
2711 NORTHRIDGE DRIVE EAST
CLEARWATER, FL 33761 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: P/MG
Name: SHAH, NITI
Address: 2711 NORTHRIDGE DRIVE EAST
City-St-Zip: CLEARWATER, FL 33761 US

Title: VP
Name: SHAH, NEKI
Address: 2711 NORTHRIDGE DRIVE EAST
City-St-Zip: CLEARWATER, FL 33761

Title: AMGR
Name: SHAH, PANKAJ
Address: 2711 NORTHRIDGE DRIVE EAST
City-St-Zip: CLEARWATER, FL 33761

Title: AMGR
Name: SHAH, SAMEEP
Address: 5232 SUNDRIDGE PALMS DRIVE
City-St-Zip: TAMPA, FL 33617

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: NEKI SHAH

VP

02/23/2011

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