

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067210

Entity Name: NAPAE LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

2227 NORTHWEST 79TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

3541 COLLONADE DRIVE
WELLINGTON, FL 33449

Current Mailing Address:

2227 NORTHWEST 79TH AVENUE
MIAMI, FL 33122

New Mailing Address:

3541 COLLONADE DRIVE
WELLINGTON, FL 33449

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGRS
Name: HIRSCH, SIEGFRIED
Address: 3541 COLLONADE DRIVE
City-St-Zip: WELLINGTON, FL 33449

Title: MGR
Name: ROBERTO HIRSCH, JUAN
Address: 3541 COLLONADE DRIVE
City-St-Zip: WELLINGTON, FL 33449

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: SIEGFRIED HIRSCH

MGR

02/29/2012

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