2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119715

Entity Name: 2928 VIA NAPOLI LLC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4090 NW 24TH TERRACE
BOCA RATON, FL 33431

4090 NW 24TH TERRACE
BOCA RATON, FL 33431

UN

Current Mailing Address: New Mailing Address:

4090 NW 24TH TERRACE
BOCA RATON, FL 33431

4090 NW 24TH TERRACE
BOCA RATON, FL 33431 UN

FEI Number: 45-3635489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

O'NEILL, PETER X 4090 NW 24TH TERRACE BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 O'NEILL, PETER X

 Address:
 4090 NW 24TH TERRACE

 City-St-Zip:
 BOCA RATON, FL 33431

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 Statues.

SIGNATURE: PETER X. O'NEILL MGR 01/06/2012