2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004693

Entity Name: NAPKLEEN LLC

FILED Feb 16, 2010 Secretary of State

Date

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

3333 NEW HYDE PARK ROAD SUITE 200 NEW HYDE PARK, NY 11042

Current Mailing Address: New Mailing Address:

3333 NEW HYDE PARK ROAD SUITE 200 NEW HYDE PARK, NY 11042

FEI Number: 20-5266897 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FRIEDLAND, FRANK

Address: 20283 STATE RD 7 STE 300 UNIT 37

City-St-Zip: BOCA RATON, FL 33498

Title: CFO

Name: BADAGLIACCA, MARTY
Address: 3333 NEW HYDE PARK RD
City-St-Zip: NEW HYDE PARK, NY 11042

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: MARTY BADAGLIACCA CFO 02/16/2010