

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022569

Entity Name: OCEAN NOBLE, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

10030 S.W. 40 STREET, SUITE B
MIAMI, FL 33165

New Principal Place of Business:

10030 S.W. 40 STREET
SUITE B
MIAMI, FL 33165

Current Mailing Address:

10030 S.W. 40 STREET, SUITE B
MIAMI, FL 33165

New Mailing Address:

10030 S.W. 40 STREET
SUITE B
MIAMI, FL 33165

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, MARIO E.
10030 S.W. 40 STREET, SUITE B
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

VELEZ, MARIO ESQ.
10030 S.W. 40 STREET
SUITE B
MIAMI, FL 33165 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: MARIO VELEZ

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VEJAR-CORTES, LUIS
Address: 10030 S.W. 40 STREET, SUITE B
City-St-Zip: MIAMI, FL 33165

Title: MGR
Name: VEJAR-CORTES, HECTOR A
Address: 10030 S.W. 40 STREET, SUITE B
City-St-Zip: MIAMI, FL 33165

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: LUIS VEJAR-CORTES

MGRM

04/13/2010

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