

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033799

FILED
Feb 22, 2009
Secretary of State

Entity Name: NOGUES B & I, LLC

Current Principal Place of Business:

19130 NW 80 COURT
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

19130 NW 80 COURT
MIAMI, FL 33015

New Mailing Address:

FEI Number: 43-2054914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOGUES, BRENDA O
19130 NW 80 COURT
MIAMI, FL 33015 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: MGR () Delete
Name: NOGUES, BRENDA O
Address: 19130 NW 80 COURT
City-St-Zip: MIAMI, FL 33015

Title: MGR () Delete
Name: NOGUES, ISABEL L
Address: 3468 DAYLILY LANE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: NOGUES, ISABEL L
Address: 901 RIGGINS ROAD #928
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRENDA O NOGUES

MGR

02/22/2009

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