

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027064

Entity Name: NOOR GROUP, LLC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

20600 NW 47 AVE
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

20600 NW 47 AVE
MIAMI, FL 33055

New Mailing Address:

FEI Number: 32-0144848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, TAYLOR
20600 NW 47 AVE
MIAMI
FL, FL 33055 US

Name and Address of New Registered Agent:

DANIEL, DANIEL
20600 NW 47 AVE
MIAMI
FL, FL 33055 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: DANIEL DANIEL

01/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DANIEL, MOSHE
Address: 20600 NW 47 AVE
City-St-Zip: MIAMI, FL 33055

Title: MGRM () Delete
Name: DANIEL, ISAAC
Address: 20600 NW 47 AVE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MOSHE DANIEL

MGR

01/23/2007

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