

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070796

Entity Name: NOUBA LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3061 NE 163RD ST
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

3245 NE 184TH ST. #13403
AVENTURA, FL 33160 US

Current Mailing Address:

3061 NE 163RD ST
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

3245 NE 184TH ST. #13403
AVENTURA, FL 33160 US

FEI Number: 90-0504489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANISZ-LEIZOREK, YOAV
3245 NE 184 ST. APT 13403
AVENTURA, FL 33160 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: MGRM
Name: ANISZ-LEIZOREK, YOAV
Address: 3245 NE 184 ST. APT 13403
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: LACH-RODD, MIRIAM
Address: 3245 NE 184 ST. APT 13403
City-St-Zip: AVENTURA, FL 33160

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: YOAV ANISZ

MGRM

04/20/2011

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