

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 06, 2012
Secretary of State**

DOCUMENT# L11000016602

Entity Name: NOELL DESIGN GROUP, LLC

Current Principal Place of Business:

1050 NW 1ST AVENUE
SUITE 16
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1050 NW 1ST AVENUE
SUITE 16
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-4860673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOELL, MARK
1050 NW 1ST AVENUE
SUITE 16
BOCA RATON, FL 33432 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: NOELL, MARK
Address: 1050 NW 1ST AVENUE, SUITE 16
City-St-Zip: BOCA RATON, FL 33432

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: MARK NOELL MGRM 07/06/2012

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