

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017215

FILED
Apr 06, 2009
Secretary of State

Entity Name: NOAH'S INTERNATIONAL SERVICES, LLC

Current Principal Place of Business:

9831 NW 26 ST.
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

9831 NW 26 ST.
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-2015940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JUAN CARLOS
8215 SW 152ND AVE APT # G-110
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MARTINEZ, JUAN CARLOS
9831 NW 26 ST
MIAMI, FL 33172 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: JUAN CARLOS MARTINEZ

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINEZ, JUAN CARLOS
Address: 8215 SW 152ND AVE APT # G-110
City-St-Zip: MIAMI, FL 33193

Title: MGR () Delete
Name: GOITIA, GUIDO PELAEZ
Address: 8215 SW 152ND AVE APT # G-110
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINEZ, JUAN CARLOS
Address: 9831 NW 26 ST
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: QUIARO, MAGLET
Address: 9831 NW 26 ST
City-St-Zip: MIAMI, FL 33172

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: JUAN CARLOS MARTINEZ

MGR

04/06/2009

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