2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007492

Entity Name: NORONA LIMITED, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

510 SHOTGUN RD.
SUITE 400
FORT LAUDERDALE, FL 33326

510 SHOTGUN RD.
SUITE 400
SUITE 400
SUNRISE, FL 33326

Current Mailing Address: New Mailing Address:

510 SHOTGUN RD.
SUITE 400
FORT LAUDERDALE, FL 33326

510 SHOTGUN RD.
SUITE 400
SUITE 400
SUNRISE, FL 33326

FEI Number: 65-1022902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORONA, GABRIEL F 510 SHOTGUN ROAD SUITE 400 SUNRISE, FL 33326 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NORONA, GABRIEL F Address: 11900 NW 8TH ST.

City-St-Zip: FORT LAUDERDALE, FL 33325 US

Title: MGR

Name: ALVARINO, MARIA G Address: 7774 NW 168TH TERRACE City-St-Zip: HIALEAH, FL 33016 US

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 Statues.

SIGNATURE: MARIA G. ALVARINO MGR 02/07/2012