2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 15, 2007 8:00 am Secretary of State **DOCUMENT #L01000019330** 03-15-2007 90132 041 ****55.00 NOLÉS, LLC Principal Place of Business Mailing Address 2000 GLADES RD SUITE 324 2000 GLADES RD SUITE 324 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2 Principal Place of Business - No P.O. Box # 1900 Glodes Road 3. Mailing Address Road 900 Glades Suite, Apt. #, etc 02122007 Chg-LLC CR2E083 (12/06) lite 301 4 FEI Number Applied For 01-0608792 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Re 7. Name and Address of New Registered Agent NORRIS, DAVID B Street Address (P.O. Box Number is Not Acceptable) 712 U.S. HIGHWAY ONE, STE. 400 NORTH PALM BEACH, FL 33408 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9., MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE Change . ☐ Addition SPENCER, GILBERT NAME NAME 1900 Glades Road Ste 301 Bocapaten FL 33431 STREET ADDRESS 2000 GLADES RD., STE 324 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 TITLE □ Defete me ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete IIIIF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete MLF. Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

BER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED