

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022569

Entity Name: OCEAN NOBLE, LLC

FILED  
Apr 13, 2010  
Secretary of State

**Current Principal Place of Business:**

10030 S.W. 40 STREET, SUITE B  
MIAMI, FL 33165

**New Principal Place of Business:**

10030 S.W. 40 STREET  
SUITE B  
MIAMI, FL 33165

**Current Mailing Address:**

10030 S.W. 40 STREET, SUITE B  
MIAMI, FL 33165

**New Mailing Address:**

10030 S.W. 40 STREET  
SUITE B  
MIAMI, FL 33165

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VELEZ, MARIO E.  
10030 S.W. 40 STREET, SUITE B  
MIAMI, FL 33165 US

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

VELEZ, MARIO ESQ.  
10030 S.W. 40 STREET  
SUITE B  
MIAMI, FL 33165 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: MARIO VELEZ

04/13/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: VEJAR-CORTES, LUIS  
Address: 10030 S.W. 40 STREET, SUITE B  
City-St-Zip: MIAMI, FL 33165

Title: MGR  
Name: VEJAR-CORTES, HECTOR A  
Address: 10030 S.W. 40 STREET, SUITE B  
City-St-Zip: MIAMI, FL 33165

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: LUIS VEJAR-CORTES

MGRM

04/13/2010

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