

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022569

FILED
Apr 10, 2012
Secretary of State

Entity Name: OCEAN NOBLE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VELEZ, MARIO ESQ.
10030 S.W. 40 STREET
SUITE B
MIAMI, FL 33165 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: VEJAR-CORTES, LUIS
Address: 10030 S.W. 40 STREET, SUITE B
City-St-Zip: MIAMI, FL 33165

Title: MGR
Name: VEJAR, HILDA 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 04/10/2012

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