2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006077

Entity Name: NONI ENTERPRISES, LLC

FILED Jan 29, 2012 Secretary of State

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

528 RIVERA ISLE

FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

528 RIVERA ISLE

FT. LAUDERDALE, FL 33301

FEI Number: 26-2663898 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:

PEARSON, NINA STEELE, NINA 528 RIVERA ISLE 528 RIVERA ISLE

FT. LAUDERDALE, FL 33301 US FT. LAUDERDALE, FL 33301 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.

in the state of Florida.

SIGNATURE: NINA STEELE 01/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEELE, NINA
Address: 528 RIVERA ISLE

City-St-Zip: FT. LAUDERDALE, FL 33301

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: COOKIE STEELE MGRM 01/29/2012