

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018131

Entity Name: NOHO GROUP, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1906 NORTH ARMENIA AVENUE
TAMPA, FL 33607

New Principal Place of Business:

10111 LINDELAAN DRIVE
TAMPA, FL 33618

Current Mailing Address:

1906 NORTH ARMENIA AVENUE
TAMPA, FL 33607

New Mailing Address:

10111 LINDELAAN DRIVE
TAMPA, FL 33618

FEI Number: 56-2282306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, HENRY
10111 LINDELAAN DRIVE
TAMPA, FL 33618 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: MGR () Delete
Name: ELLIS, EDWARD G
Address: 1906 N. ARMENIA AV
City-St-Zip: TAMPA, FL 33607 US

Title: MGR () Delete
Name: GONZALEZ, JOSEPH H
Address: 2119 W. COLUMBUS DR.
City-St-Zip: TAMPA, FL 33067 US

Title: MGR () Delete
Name: CALDEVILLA, RICHARD S
Address: 1721 N. HOWARD AV
City-St-Zip: TAMPA, FL 33609 US

Title: MGR () Delete
Name: ELLIS, HOWARD J
Address: 1906 N. ARMENIA AV
City-St-Zip: TAMPA, FL 33607 US

Title: MGR () Delete
Name: GARCIA, MARK
Address: 1721 N. HOWARD AV
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDWARD G. ELLIS

MGR

01/19/2009

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