2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018131

Entity Name: NOHO GROUP, LLC

FILED Jan 04, 2011 Secretary of State

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

10111 LINDELAAN DRIVE TAMPA, FL 33618

Current Mailing Address: 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: Name and Address of New Registered Agent:

GONZALEZ, HENRY III
10111 LINDELAAN DRIVE 10111 LINDELAAN DRIVE
TAMPA, FL 33618 US TAMPA, FL 33618 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: HENRY GONZALEZ III 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ELLIS, EDWARD G Address: 1906 N. ARMENIA AV City-St-Zip: TAMPA, FL 33607 US

Title: MGR

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

Title: MGR

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

Title: MGR

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

Title: MGR

 Name:
 GARCIA, MARK

 Address:
 1721 N. HOWARD AV

 City-St-Zip:
 TAMPA, FL 33607 US

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: JOSEPH H. GONZALEZ MGR 01/04/2011