

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025190

Entity Name: NOBE HOLDINGS, LLC

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

1688 WEST AVENUE, SUITE 808
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1688 WEST AVENUE, SUITE 808
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 06-1649726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTORI, MICHAEL M JR, CPA
646 JUNE BERRY COURT
BOCA RATON, FL 33486 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/MEMBERS:

Title: P () Delete
Name: WOHL, MARK
Address: P.O. BOX 398242
City-St-Zip: MIAMI BEACH, FL 33239

Title: VP () Delete
Name: WOHL, BERT
Address: 138 TOPLAND ROAD
City-St-Zip: WHITE PLAINS, NY 10605

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOHL, MARK
Address: P.O. BOX 398242
City-St-Zip: MIAMI BEACH, FL 33239

Title: MGRM (X) Change () Addition
Name: WOHL, BERT
Address: 138 TOPLAND ROAD
City-St-Zip: WHITE PLAINS, NY 10605

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK WOHL

MGR

01/09/2004

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