

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025190

Entity Name: NOBE HOLDINGS, LLC

FILED  
Mar 04, 2005  
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:**

BERK, SHARI E CPA  
10 INDEPENDENCE COURT  
NEW YORK, FL 10956 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: SHARI BERK

03/04/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

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

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

**ADDITIONS/CHANGES:**

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 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

03/04/2005

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