2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025190

Entity Name: NOBE HOLDINGS, LLC

Address:

City-St-Zip:

138 TOPLAND ROAD

WHITE PLAINS, NY 10605

FILED Jan 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1207 NE 92ND STREET MIAMI SHORES, FL 33138 **Current Mailing Address: New Mailing Address:** 1207 NE 92ND STREET MIAMI SHORES, FL 33138 FEI Number: 06-1649726 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: BERK, SHARI E CPA 10 INDEPENDENCE COURT NEW YORK, FL 10956 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete WOHL, MARK Name: Name: Address: P.O. BOX 398242 Address: City-St-Zip: MIAMI BEACH, FL 33239 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: WOHL, BERT 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 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: MARK J WOHL MGR 01/11/2007