2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017807

Entity Name: NOB HILL VENTURES, LLC

FILED Apr 30, 2004 Secretary of State

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

944 SAN PEDRO AVENUE 7241 SW 63 AVENUE CORAL GABLES, FL 33156 UNIT 101-A

MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

944 SAN PEDRO AVENUE 7241 SW 63 AVENUE CORAL GABLES, FL 33156 UNIT 101-A MIAMI, FL 33143

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ENGLISH, NANCY
944 SAN PEDRO AVENUE
CORAL GABLES, FL 33156
ENGLISH, NANCY
7241 SW 63 AVENUE
UNIT 101-A
MIAMI, FL 33143

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: 04/30/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ENGLISH, NANCY
 Name:
 ENGLISH, NANCY

 Address:
 944 SAN PEDRO AVENUE
 Address:
 7241 SW 63 AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33156
 City-St-Zip:
 MIAMI, FL 33143

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: NANCY ENGLISH MGR 04/30/2004