

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035876

Entity Name: NOI DEVELOPMENT LLC

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

6301 BISCAYNE BLVD., STE. 100
MIAMI, FL 33138

New Principal Place of Business:

3110 NE 2ND AVENUE
MIAMI, FL 33137

Current Mailing Address:

6301 BISCAYNE BLVD., STE. 100
MIAMI, FL 33138

New Mailing Address:

3110 NE 2ND AVENUE
MIAMI, FL 33137

FEI Number: 20-0563285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: SAMUEL, MICHAEL
Address: 6301 BISCAYNE BLVD., STE. 100
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAMUEL, MICHAEL
Address: 3110 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

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: MICHAEL SAMUEL

MGR

01/20/2004

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