2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049761

Address:

City-St-Zip:

Entity Name: NOORZAI ENTERPRISES, LLC

1200 WEST AVENUE # 716

MIAMI BEACH, FL 33139 US

FILED Mar 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1200 WEST AVENUE, #716 MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 1200 WEST AVENUE, #716 MIAMI BEACH, FL 33139 FEI Number: 36-4548805 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: HERMAN, ALISON P 2800 PONCE DE LEON BOULEVARD, SUITE 1125 CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition BOLIS, JENNIFER MGR Name: Name: Address: 1200 WEST AVENUE # 716 Address: City-St-Zip: MIAMI BEACH, FL 33139 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: NOORZAI, MASSUD MGR 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: JENN IFER BOLIS NOORZAI MGR 03/07/2007