

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011202

FILED
Mar 31, 2005
Secretary of State

Entity Name: NOAH'S ARK "A NEW BEGINNING", LLC

Current Principal Place of Business:

7571 GRANADA BLVD.
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

7571 GRANADA BLVD.
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 20-2126096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNNY A. GASPARD, ESQ.
15025 N.W. 77TH AVENUE
SUITE 116
MIAMI LAKES, FL 33014 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: MGRM () Delete
Name: JOSEPH, SHEILA Y
Address: 7571 GRANADA BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: MGRM () Delete
Name: JOSPEH, GINO J
Address: 7571 GRANADA BLVD
City-St-Zip: MIRAMAR, FL 33023

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: SHEILA JOSEPH

MGRM

03/31/2005

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