2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

03-11-2005 90053 045 ****50.00 **DOCUMENT # L04000025575** NOOR PLANTATION, LLC OUUUUUGO Mailing Address Principal Place of Business 20600 NW 47 AVE 20600 NW 47 AVE MIAMI, FL. 33055 MIAMI, FL 33055 US-2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022005 Cha-LLC CR2E083 (10/03) 4. FEI Numbe City & State City & State Applied For 600 8 362 Not Applicable Country Zip Country Zio \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MICHAEL, TAYLOR Street Address (P.O. Box Number is Not Acceptable) 20600 NW 47 AVE MIAMI, FL FL, 3-3055 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGRM TITLE Change HITTE ☐ Delete ☐ Addition DANIEL, MOSHE NAME KAME 20600 NW 47 AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 33055 CITY-ST-ZIP CITY-ST-7/P MGRM TITLE ☐ Delete INLE ☐ Change ☐ Addition DANIEL, AHARON NAME NAME STREET ADDRESS 20600 NW 47 AVE STREET ADDRESS MIAMI, FL 33055 CITYTS1-ZIP CITY-ST-7P MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition DANIEL, ISAAC NUME STREET ADDRESS 20600 NW 47 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33055 CITY-ST-7IP TITLE MGRM ☐ Delete TITLE Change Addition ALAMARY, JACOB NAME NAME STREET ADDRESS 3155 W OKEECHOBEE RD STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE . Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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: MOSHE DANIEL -05

FILED

Apr 04, 2005 8:00 am Secretary of State