2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025575

City-St-Zip:

Entity Name: NOOR PLANTATION, LLC

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 20600 NW 47 AVE MIAMI, FL 33055 US **Current Mailing Address: New Mailing Address:** 20600 NW 47 AVE MIAMI, FL 33055 US FEI Number: 26-0083628 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: DANIEL, DANIEL 20600 NW 47 AVE MIAMI, FL FL, 33055 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: MGRM Title: () Change () Addition () Delete DANIEL, MOSHE Name: Name: Address: 20600 NW 47 AVE Address: City-St-Zip: MIAMI, FL 33055 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: DANIEL, AHARON Name: Address: 20600 NW 47 AVE Address: City-St-Zip: MIAMI, FL 33055 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DANIEL, ISAAC Name: Name: 20600 NW 47 AVE Address: Address: City-St-Zip: MIAMI, FL 33055 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ALAMARY, JACOB Name: 3155 W OKEECHOBEE RD Address: Address: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify 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.

City-St-Zip:

SIGNATURE: DANIEL