

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037922

FILED
Jan 13, 2005
Secretary of State

Entity Name: NOON CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

1880 N.E. 124TH STREET
NO. MIAMI, FL 33181

New Principal Place of Business:

6578 SW 40TH STREET
MIAMI, FL 33155

Current Mailing Address:

1880 N.E. 124TH STREET
NO. MIAMI, FL 33181

New Mailing Address:

6578 SW 40TH STREET
MIAMI, FL 33155

FEI Number: 41-2139003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESANT, GUILLERMO
1313 PONCE DE LEON BLVD., #301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NARANJO, LISETTE
934 MICHIGAN AVENUE
105
MIAMI BEACH, FL 33139 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: LISETTE NARANJO

01/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NARANJO, LISETTE
Address: 934 MICHIGAN AVE., #105
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: PEREZ, MICHAEL R
Address: 1322 SAN BENITO
City-St-Zip: CORAL GABLES, FL 33134

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: LISETTE NARANJO

MGRM

01/13/2005

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