

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037922

FILED  
Apr 07, 2007  
Secretary of State

**Entity Name:** NOON CONSTRUCTION COMPANY, LLC

**Current Principal Place of Business:**

7213 SW 48TH STREET  
MIAMI, FL 33155

**New Principal Place of Business:**

1322 SAN BENITO AVENUE  
CORAL GABLES, FL 33134

**Current Mailing Address:**

7213 SW 48TH STREET  
MIAMI, FL 33155

**New Mailing Address:**

1322 SAN BENITO AVENUE  
CORAL GABLES, FL 33134

**FEI Number:** 41-2139003

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NARANJO, LISETTE  
1322 SAN BENITO  
MIAMI, FL 33134 US

**Name and Address of New Registered Agent:**

NARANJO-PEREZ, LISETTE  
1322 SAN BENITO  
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: LISETTE NARANJO-PEREZ

04/07/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: NARANJO-PEREZ, LISETTE  
Address: 1322 SAN BENITO  
City-St-Zip: MIAMI, FL 33134  
  
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 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: LISETTE NARANJO-PEREZ

MGRM

04/07/2007

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