

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037922

FILED
Mar 18, 2008
Secretary of State

Entity Name: NOON CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

1322 SAN BENITO AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

4710 SW 72ND AVENUE
MIAMI, FL 33155

Current Mailing Address:

1322 SAN BENITO AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 41-2139003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARANJO-PEREZ, LISETTE
1322 SAN BENITO
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NARANJO-PEREZ, LISETTE
1322 SAN BENITO AVENUE
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:

03/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NARANJO-PEREZ, 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: () 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 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

03/18/2008

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