

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000037922

**FILED**  
**Jan 19, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

4710 SW 72ND AVENUE  
MIAMI, FL 33155

**New Principal Place of Business:**

**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 AVENUE  
CORAL GABLES, FL 33134 US

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

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:**

**Title:** MGRM  
**Name:** NARANJO-PEREZ, LISETTE  
**Address:** 1322 SAN BENITO  
**City-St-Zip:** MIAMI, FL 33134

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

I hereby 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

MNGR

01/19/2010

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