

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066022

Entity Name: NOBLE HOUSE LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

4000 ISLAND BLVD
SUITE #504
AVENTURA, FL 33160

New Principal Place of Business:

1505 WEST 23RD STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

1505 WEST 23RD STREET
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 43-2061125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, KEITH CPA
8181 WEST BROWARD BLVD.
SUITE 255
PLANTATION, FL 33324 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: MGR () Delete
Name: LAX, JEFF
Address: 1505 WEST 23RD STREET
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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: JEFFREY LAX

MGR

02/12/2009

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