2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Feb 05, 2007 08:00 AM DOCUMENT # L04000066206 1. Entity Name **Secretary of State** NOBLE HOUSE NURIVER LLC Principal Place of Business Mailing Address 4000 ISLAND BOULEVARD STE. 504 AVENTURA FL 33160 4000 ISLAND BOULEVARD STE, 504 **AVENTURA FL 33160** 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State Applied For City & State 4. FEI Number 43-2061123 Not Applicable Zıp Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAGUE, BRIAN Street Address (P.O. Box Number is Not Acceptable) C/O TEW CARDENAS, LLP 15TH FLOOR 1441 BRICKELL AVENUE FOUR SEASON TOWER MIAMI FL 33131 Zip Codo 8. 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. I am familiar with, and accept the obligations of registered agent. DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 10, ADDITIONS/CHANGES DITE MGR Delete TITLE ☐ Change Addition NAME NAME NOBLE HOUSE LLC U00000619635 STREET ADDRESS STREET ADDRESS 4000 ISLAND BOULEVARD STE. 504 02/09/07-80005-003 100.00 CITY-ST-ZIP CITY-ST-7IP **AVENTURA FL 33160** ☐ Change ☐ Defete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP-☐ Defete FITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP ME Delete ☐ Addition THE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY+ST-ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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.

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE