

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090860

FILED
Feb 22, 2005
Secretary of State

Entity Name: NOBE LLC

Current Principal Place of Business:

400 ALTON ROAD
#1604
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

400 ALTON ROAD
#1604
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2140627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERMAN, FABIAN SR
400 ALTON ROAD
#1604
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DAL BOSCO, SANDRO
9060 NW 8 STREET #152
MIAMI, FL 33172 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: SANDRO DAL BOSCO

02/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SPERMAN, FABIAN SR
Address: 400 ALTON ROAD #1604
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: SPERMAN, JOSE LUIS
Address: 400 ALTON ROAD #1604
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Delete
Name: PIRONIO, RONAN E
Address: 7869 NW 52 STREET
City-St-Zip: CORAL, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GANLY, ALEJANDRO
Address: 9254 CIRCLE DR. RD.
City-St-Zip: ESCONDIDO, CA 92029

Title: MGR (X) Change () Addition
Name: DAL BOSCO, SANDRO
Address: 9060 NW 8 STREET #512
City-St-Zip: MIAMI, FL 33172

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 Section 119.07(3)(i), 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: SANDRO DAL BISCO

MGR

02/22/2005

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