

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035448

FILED
Apr 16, 2006
Secretary of State

Entity Name: NOBLE INVESTMENT GROUP LLC

Current Principal Place of Business:

2313 NW 7AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2313 NW 7AVE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 77-0656728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARQUEZ, CLIFFORD
2313 NW 7AVE
MIAMI, FL 33127 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: MARQUEZ, CLIFFORD
Address: 2313 NW 7 AVE
City-St-Zip: MIAMI, FL 33127

Title: MGR () Delete
Name: RODRIGUEZ, JORGE
Address: 5899 SW 16 ST
City-St-Zip: MIAMI, FL 33155

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 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: CLIFFORD MARQUEZ

MGR

04/16/2006

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