

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040485

FILED
May 03, 2007
Secretary of State

Entity Name: NOBLE HOUSE TRADING, LLC

Current Principal Place of Business:

15515 MIAMI LAKEWAY N.
104
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

7975 NW 154TH STREET
SUITE 230
MIAMI LAKES, FL 33016 US

Current Mailing Address:

15515 MIAMI LAKEWAY N.
104
MIAMI LAKES, FL 33014 US

New Mailing Address:

7975 NW 154TH STREET
SUITE 230
MIAMI LAKES, FL 33016 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BEILMAN, WILLIAM MR.
15515 MIAMI LAKEWAY N.
104
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

BEILMAN, WILLIAM MR.
7975 NW 154TH STREET
SUITE 104
MIAMI LAKES, FL 33016 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: WILLIAM BEILMAN

05/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEILMAN, WILLIAM MR.
Address: 15515 MIAMI LAKEWAY N. 104
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEILMAN, WILLIAM MR.
Address: 7975 NW 154TH STREET SUITE 230
City-St-Zip: MIAMI LAKES, FL 33016 US

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: WILLIAM BEILMAN

MD

05/03/2007

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