

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 07, 2008 8:00 am
Secretary of State**

03-07-2008 90226 036 ***138.75

1. Entity Name NOBLE HOUSE TRADING, LLC						
Principal Place of Business 7975 NW 154TH STREET SUITE 230 MIAMI LAKES, FL 33016 US		Mailing Address 7975 NW 154TH STREET SUITE 230 MIAMI LAKES, FL 33016 US				
2. Principal Place of Business - No P.O. Box #		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.				
City & State		City & State				
Zip	Country	Zip	Country			
6. Name and Address of Current Registered Agent						
BEILMAN, WILLIAM MR. 7975 NW 154TH STREET SUITE 104 MIAMI LAKES, FL 33016						
<table border="1"> <tr> <td>Name</td> </tr> <tr> <td>Street Address</td> </tr> <tr> <td>City</td> </tr> </table>				Name	Street Address	City
Name						
Street Address						
City						
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent.						
SIGNATURE <small>Signature, typed or printed name of registered agent and title if applicable.</small> <small>(NOTE: Registered Agent signature required)</small>						
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75						
9. MANAGING MEMBERS/MANAGERS						
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP		TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP				
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained indicated on this report, is true and accurate and that my signature shall have the same legal effect as if a limited liability company or the receiver or trustee empowered to execute this report as required by Chap						
 SIGNATURE:		WILLIAM BEILMAN				
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>						