

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040485

FILED
Apr 11, 2010
Secretary of State

Entity Name: NOBLE HOUSE TRADING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

520 SE 5TH AVENUE
SUITE 2306
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

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

New Mailing Address:

520 SE 5TH AVENUE
SUITE 2306
FORT LAUDERDALE, FL 33301 US

FEI Number: 26-1829974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BEILMAN, WILLIAM MR.
833 NE 16TH TERRACE
FORT LAUDERDALE, FL 33304 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:

04/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEILMAN, WILLIAM MR.
Address: 833 NE 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

I hereby 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

MGR

04/11/2010

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