

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060083

FILED
Apr 08, 2008
Secretary of State

Entity Name: NOI GROUP LLC

Current Principal Place of Business:

4440 NW 73 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4440 NW 73 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-3010529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URDANETA, JOSE R
4400 NW 73 AVE
VLN 1578
MIAMI, FL 33166 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: MGRM () Delete
Name: URDANETA, JOSE R
Address: 4400 NW 73 AVE
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: COMISSO, DIEGO A
Address: 4400 NW 73 AVE
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: STATUTO, OSCAR L
Address: 4400 NW 73 AVE
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: UNGARI, NICOLANTONIO
Address: 4400 NW 73 AVE
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: UNGARI, MIGUEL A
Address: 4400 NW 73 AVE
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: MALCHIODI, MIRKO A
Address: 4400 NW 73 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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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 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: JOSE URDANETA

MGRM

04/08/2008

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