

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060083

Entity Name: NOI GROUP LLC

FILED
Apr 29, 2011
Secretary of State

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
Name: URDANETA, JOSE R
Address: 4400 NW 73 AVE
City-St-Zip: MIAMI, FL 33166

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

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

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

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

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

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: NICOLA UNGARI

MGRM

04/29/2011

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