

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076242

FILED
May 02, 2006
Secretary of State

Entity Name: NOA LLC

Current Principal Place of Business:

PO BOX 610391
MIAMI, FL 33261 US

New Principal Place of Business:

17555 COLLINS AVENUE
306
SUNNY ISL, FL 33160 US

Current Mailing Address:

PO BOX 610391
MIAMI, FL 33261 US

New Mailing Address:

17555 COLLINS AVENUE
306
SUNNY ISL, FL 33160 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

HOFFMAN LEVY BENGIO AND CO PL
2525 N STATE RD 7
115
HOLLYWOOD, FL FL US

Name and Address of New Registered Agent:

TOLEDANO, MORDECHAI R
17555 COLLINS AVE
306
SUNNY ISL, FL 33160 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: MORDECHAI TOLEDANO

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOLEDANO, MORDECHAI
Address: PO BOX 610391
City-St-Zip: MIAMI, FL 33261 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOLEDANO, MORDECHAI
Address: 17555 COLLINS AVE STE 306
City-St-Zip: SUNNY ISL, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MORDECHAI TOLEDANO

MGR

05/02/2006

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