

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011739

FILED
Mar 20, 2009
Secretary of State

Entity Name: NOBLEHOUSE REALTY, LLC

Current Principal Place of Business:

511 S.E. 5TH AVE 1ST FL
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

511 S.E. 5TH AVE 1ST FL
FT. LAUDERDALE, FL 33301

New Mailing Address:

1505 WEST 23RD STREET
MIAMI BEACH, FL 33140

FEI Number: 74-3166420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLICHTE, PAUL G
2134 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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: MGR () Delete
Name: LAX, JEFFREY M
Address: 511 S.E. 5TH AVE 1ST FL
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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: JEFFREY LAX

MGR

03/20/2009

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