

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011739

FILED
Apr 28, 2010
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:

1505 WEST 23RD STREET
MIAMI BEACH, FL 33140

New Mailing Address:

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:

BENNETT, KEITH M
8181 WEST BROWARD BLVD
STE 255
PLANTATION, FL 33324 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: KEITH M BENNETT

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAX, JEFFREY M
Address: 1505 WEST 23RD STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: JEFFREY M LAX

MR

04/28/2010

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