

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011739

FILED
Apr 18, 2011
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:

1505 WEST 23RD STREET
MIAMI BEACH, FL 33340

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:

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

MGR

04/18/2011

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