

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016404

FILED
Feb 24, 2007
Secretary of State

Entity Name: NOARK ENTERPRISES (NAE) LLC

Current Principal Place of Business:

1660 NE 191ST ST
#412
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1660 NE 191ST ST
#412
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 33-1132303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, AINSWORTH
1660 NE 191ST ST
#412
NORTH MIAMI BEACH, FL 33179 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: HENRY, AINSWORTH
Address: 1660 NE 191ST ST #412
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: HENRY, AINSWORTH
Address: 1660 NE 191ST ST #412
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP () Change (X) Addition
Name: HENRY, JUDY U
Address: 1660 NE 191 ST #412
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: JUDY U HENRY

VP

02/24/2007

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