

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033552

FILED
Apr 18, 2007
Secretary of State

Entity Name: NOON INTERNATIONAL, LLC

Current Principal Place of Business:

3151 EAST 10 AVE
HIALEAH, FL 33013

New Principal Place of Business:

77 PALMETTO DRIVE
MIAMI, FL 33166

Current Mailing Address:

3151 EAST 10 AVE
HIALEAH, FL 33013

New Mailing Address:

77 PALMETTO DRIVE
MIAMI, FL 33166

FEI Number: 20-4608316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERVEZ, NUZHAT
77 PALMETTO DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

BARRINGTON G. COOMBS & ASSOCIATES, PA
3500 N. STATE ROAD 7
464
LAUDERDALE LAKES, FL 33319 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: BARRINGTON COOMBS

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERVEZ, NUZHAT
Address: 77 PALMETTO DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGR (X) Delete
Name: PERVEZ, QAISER
Address: 77 PALMETTO DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: PERVEZ, NUZHAT
Address: 77 PALMETTO DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NUZHAT PERVEZ

PRES

04/18/2007

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