

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056076

Entity Name: NOLECAN HOLDINGS LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

3350 N. 35 ST.
HOLLYWOOD, FL 33021

New Principal Place of Business:

3340 NE 190 ST
APT # 1003
AVENTURA, FL 33180

Current Mailing Address:

3350 N. 35 ST.
HOLLYWOOD, FL 33021

New Mailing Address:

3340 NE 190 ST
APT # 1003
AVENTURA, FL 33180

FEI Number: 20-8894261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBAREZ, PEDRO A
3350 N. 35 ST.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ALVAREZ, PEDRO A
3340 NE 190 ST.
APT # 1003
AVENTURA, FL 33180 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: PEDRO A ALVAREZ

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALVAREZ, PEDRO A
Address: 3350 N. 35 ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: ANDERSON, BRIAN
Address: 202 ABERDEEN DR.
City-St-Zip: PEACHTREE CITY, GA 30269

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALVAREZ, PEDRO A
Address: 3340 NE 190 ST
City-St-Zip: AVENTURA, FL 33180

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: PEDRO A ALVAREZ

MGRM

04/23/2007

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