

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056076

Entity Name: NOLECAN HOLDINGS LLC

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

3340 NE 190 ST
APT # 1003
AVENTURA, FL 33180

New Principal Place of Business:

2997 SW 179 AVE
MIRAMAR, FL 33029

Current Mailing Address:

3340 NE 190 ST
APT # 1003
AVENTURA, FL 33180

New Mailing Address:

2997 SW 179 AVE
MIRAMAR, FL 33029

FEI Number: 20-8894261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALVAREZ, PEDRO A
2997 SW 179 AVE
MIRAMAR, FL 33029 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:

05/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: 2997 SW 179 AVE
City-St-Zip: MIRAMAR, FL 33029

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

I hereby certify that the information supplied with this filing does not qualify 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

05/12/2008

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