

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061255

FILED
Feb 25, 2009
Secretary of State

Entity Name: NOITWO GLOBAL INDUSTRIES, LLC

Current Principal Place of Business:

231 ALTARA AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

2121 S.W. 3RD AVENUE
403
MIAMI, FL 33129

Current Mailing Address:

231 ALTARA AVENUE
CORAL GABLES, FL 33146 US

New Mailing Address:

2121 S.W. 3RD AVENUE
403
MIAMI, FL 33129

FEI Number: 20-5140691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOLI, FLUVIA
165 MADEIRA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BARTOLI, FLUVIA
2121 S.W. 3RD AVENUE
403
MIAMI, FL 33129 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:

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARTOLI, FLUVIA
Address: 165 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: BALDERA NIERI, ALFREDO A
Address: 165 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARTOLI, FLUVIA
Address: 2121 S.W. 3RD AVENUE, SUITE 403
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM (X) Change () Addition
Name: BALDERA NIERI, ALFREDO A
Address: 2121 S.W. 3RD AVENUE, SUITE 403
City-St-Zip: MIAMI, FL 33129 US

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: FULVIA BARTOLI

MGRM

02/25/2009

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