2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115166

Entity Name: NORA BVI, LLC

Address:

City-St-Zip:

104 HEIGHTS LANE

TENAFLY, NJ 07670 US

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O 7000 W. PALMETTO PARK ROAD SUITE 205 BOCA RATON, FL 33433 **New Mailing Address: Current Mailing Address:** C/O 7000 W. PALMETTO PARK ROAD SUITE 205 BOCA RATON, FL 33433 FEI Number: 20-8610920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORRIS, STUART RESQ 7000 W. PALMETTO PARK ROAD SUITE 310 BOCA RATON, FL 33433 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete STERN, LAWRENCE P Name: Name: Address: 12 PURITAN ROAD Address: City-St-Zip: SHORT HILLS, NJ 07078 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: DAKHI, ROUSLAN 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: LAWRENCE P. STERN MGR 03/23/2009