2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025112

Name:

Address:

City-St-Zip:

RABIEI, CATHRYN

9386 MADEWOOD CT.

ROYAL PALM BEACH, FL 33411

Entity Name: NOAH INVESTMENTS, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9386 MADEWOOD CT. ROYAL PALM BEACH, FL 33411 US **Current Mailing Address: New Mailing Address:** 9386 MADEWOOD CT. ROYAL PALM BEACH, FL 33411 US FEI Number: 26-0555539 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: DICKINSON, TASHA K ESQ. DICKINSON, TASHA K ESQ. 7000 W. PALMETTO PARK ROAD 505 S. FLAGLER DRIVE SUITE 1100 BOCA RATON, FL 33433 US WEST PALM BEACH, FL 33401 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: 04/30/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete RABIEI, ABBAS Name: Name: Address: 9386 MADEWOOD CT. Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: Title: MGR () Delete Title: () Change () Addition

Name:

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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: ABBAS RABIEI MGR 04/30/2009