2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067902

Entity Name: NOAC LLC

FILED Mar 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1045 S.E. 7TH COURT, SUITE #301 290 174T STREET DANIA BEACH, FL 33004

503

SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

1045 S.E. 7TH COURT, SUITE #301 290 174T STREET

DANIA BEACH, FL 33004 503

SUNNT ISLES, FL 33160

FEI Number: 22-3965810 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:

SPIEGEL & UTRERA, P.A. COHEN, ITAMAR 1840 SW 22ND ST. 290 174T STREET 4TH FLOOR 503

MIAMI, FL 33145 US SUNNY ISLES, FL 33160 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: ITAMAR COHEN 03/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition

COHEN, NOAM COHEN, ITAMAR Name: Name: Address: 1045 S.E. 7TH COURT, SUITE #301 Address: 290 174T STREET STE 503

City-St-Zip: DANIA BEACH, FL 33004 City-St-Zip: SUNNY ISLES, FL 33160

Title: Title: MGRM (X) Change () Addition () Delete

Name: COHEN, AVITAL Name: COHEN, AVITAL Address: 1045 S.E. 7TH COURT, SUITE #301 Address:

290 174T STREET STE 503 City-St-Zip: DANIA BEACH, FL 33004 City-St-Zip: SUNNY ISLES, FL 33160

Title: (X) Delete Title: () Change () Addition

COHEN, ITAMAR Name: Name: 1045 S.E. 7TH COURT, SUITE #301 Address: Address: City-St-Zip: DANIA BEACH, FL 33004 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: ITAMAR COHEN **MGRM** 03/05/2008