2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079458

Entity Name: ABI NOE LLC

FILED Apr 14, 2009 Secretary of State

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

9737 NW 41 STREET PMB 395 9600 NW 38 ST DORAL, FL 33178 213

DORAL, FL 33178

Current Mailing Address: New Mailing Address:

9737 NW 41 STREET PMB 395 DORAL, FL 33178

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEDA, LOURDES 9737 NW 41 ST PMB 395 DORAL, FL 33178 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:

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

 Name:
 SEDA, LOURDES
 Name:

 Address:
 9737 NW 41 STREET PMB 395
 Address:

 City-St-Zip:
 DORAL, FL 33178
 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: LOURDES SEDA MGRM 04/14/2009