2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 31, 2011
Secretary of State

DOCUMENT# L07000079458

Entity Name: ABI NOE LLC

Current Principal Place of Business:

9600 NW 38 ST
213
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9737 NW 41 STREET PMB 395
DORAL, FL 33178

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: SEDA, LOURDES
Address: 9737 NW 41 STREET PMB 395
City-St-Zip: DORAL, FL 33178

I hereby 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 Statues.

SIGNATURE: LOURDES SEDA MGRM 01/31/2011

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