

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100237

FILED
Feb 12, 2009
Secretary of State

Entity Name: NOBILIS CAPITAL PARTNERS LLC

Current Principal Place of Business:

999 BRICKELL AVENUE, SUITE 700
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVENUE, SUITE 700
MIAMI, FL 33131

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:

CORPAG SERVICES USA, INC.
999 BRICKELL AVENUE, SUITE 700
MIAMI, FL 33131 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: MGR () Delete
Name: CORPORATE AGENTS (BV, I) LIMITED
Address: 999 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORPORATE AGENTS (BV, I) LIMITED
Address: PALM GROVE HOUSE, ROAD TOWN
City-St-Zip: TORTOLA,, VG VG

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: DAVID TE BOEKHORST

MGR

02/12/2009

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