

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013149

FILED
Mar 20, 2009
Secretary of State

Entity Name: NOCA GROUP FLAGLER, L.L.C.

Current Principal Place of Business:

600 MARQUESA DRIVE
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

600 MARQUESA DRIVE
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 26-2027637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAIY, CARLOS A ESQ.
3750 N.W. 87TH AVENUE, STE. 100
DORAL, FL 33178 US

Name and Address of New Registered Agent:

NOVOA, ANGELA E
10720 W. FLAGLER STREET
SUITE #17
MIAMI, FL 33174 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: ANGELA E. NOVOA

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARVAJAL, DENNIS V
Address: 600 MARQUESA DRIVE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: DENNIS CARVAJAL

MGR

03/20/2009

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