2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013149

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

FILED Feb 22, 2010 Secretary of State

Date

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

600 MARQUESA DRIVE CORAL GABLES, FL 33156

Current Mailing Address: New Mailing Address:

600 MARQUESA DRIVE CORAL GABLES, FL 33156

FEI Number: 26-2027637 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:

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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CARVAJAL, DENNIS V

 Address:
 600 MARQUESA DRIVE

 City-St-Zip:
 CORAL GABLES, FL 33156

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: DENNIS CARVAJAL MGR 02/22/2010