

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017806

FILED
Apr 19, 2009
Secretary of State

Entity Name: NORI CAPITAL, LLC

Current Principal Place of Business:

735 N. MIRAMAR AVE.
SUITE 404
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

735 N. MIRAMAR AVE.
SUITE 404
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 26-2000480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WITTLER, JOHN
735 N. MIRAMAR AVE.
SUITE 404
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

WITTLER, JOHN S
735 N. MIRAMAR AVE.
SUITE 404
INDIALANTIC, FL 32903 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: JOHN S. WITTLER

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WITTLER, JOHN
Address: 735 N. MIRAMAR AVE., SUITE 404
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WITTLER, JOHN S
Address: 735 N. MIRAMAR AVE., SUITE 404
City-St-Zip: INDIALANTIC, FL 32903

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: JOHN S. WITTLER

MGMR

04/19/2009

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