2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017806

Entity Name: NORI CAPITAL, LLC

FILED Apr 23, 2012 Secretary of State

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

735 N. MIRAMAR AVE. 122 FOURTH AVE. SUITE 404 SUITE 103

INDIALANTIC, FL 32903 INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

735 N. MIRAMAR AVE. PO BOX 33548

SUITE 404 INDIALANTIC, FL 32903

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WITTLER, JOHN S
735 N. MIRAMAR AVE.
SUITE 404
INDIALANTIC, FL 32903 US
WITTLER, JOHN S
2149 CIRCLEWOOD DR
MELBOURNE, FL 32935 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: 04/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WITTLER, JOHN S
Address: 2149 CIRCLEWOOD DR
City-St-Zip: MELBOURNE, FL 32935

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: JOHN S. WITTLER MGRM 04/23/2012