

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049173

FILED
Apr 01, 2009
Secretary of State

Entity Name: NOAH RESTAURANT LLC

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132 IS

New Principal Place of Business:

Current Mailing Address:

1717 N BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132 IS

New Mailing Address:

FEI Number: 26-2635148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLMAN, MAYNARD
2999 NE 191 STREET
SUITE 905
AVENTURA, FL 33180 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: HEAFEY, PIERRE
Address: 1717 N BAYSHORE DRIVE SUITE 102
City-St-Zip: MIAMI, FL 33132 US

Title: MGR () Delete
Name: FALSETTO, GINO
Address: 1717 N BAYSHORE DRIVE SUITE 102
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM () Delete
Name: BILLANTE, THOMAS
Address: 110 CAMDEN DRIVE
City-St-Zip: MIAMI, FL 33154 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HEAFEY PIERRE

MGR

04/01/2009

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