

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049173

Entity Name: NOAH RESTAURANT LLC

FILED
Apr 19, 2012
Secretary of State

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: 26-2635248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDARD, DENNIS
1717 N BAYSHORE DR
SUITE 215
MIAMI, FL 33132 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
Name: HEAFEY, PIERRE
Address: 1717 N BAYSHORE DRIVE SUITE 102
City-St-Zip: MIAMI, FL 33132 US

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

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

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 Statutes.

SIGNATURE: PIERRE HEAFEY MGRM 04/19/2012

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