

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051707

Entity Name: NONA BARCELONA, LLC

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

480 MAJESTIC WAY
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

480 MAJESTIC WAY
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYMAYESH, AMIR
202 EAST SOUTH STREET
#5049
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

PAYMAYESH, AMIR
480 MAJESTIC WAY
ALTAMONTE SPRINGS, FL 32714 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: AMIR PAYMAYESH

04/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAYMAYESH, AMIR
Address: 480 MAJESTIC WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES:

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: AMIR PAYMAYESH

MGRM

04/04/2009

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