2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102275

Entity Name: NOEL RIVERA, LLC

Address:

City-St-Zip:

17281 ORANGE GROVE BLVD.

LOXAHATCHEE, FL 33470

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17281 ORANGE GROVE BLVD. LOXAHATCHEE, FL 33470 **Current Mailing Address: New Mailing Address:** 17281 ORANGE GROVE BLVD. LOXAHATCHEE, FL 33470 FEI Number: 26-3661499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FEINGOLD & KAM LLC 5100 PGA BOULEVARD, SECOND FL PALM BEACH GARDENS, FL 33418 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete RIVERA, NOEL Name: 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: NOEL RIVERA MR 04/30/2009