

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012904

FILED
Apr 22, 2010
Secretary of State

Entity Name: NOELL & WAINWRIGHT ARCHITECTS LLC

Current Principal Place of Business:

465 N.E. 10TH TERRACE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

465 N.E. 10TH TERRACE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-4269896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOELL, MICHAEL
465 N.E. 10TH TERRACE
BOCA RATON, FL 33432 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: MGRM
Name: NOELL, MICHAEL
Address: 465 N.E. 10TH TERRACE
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: WAINWRIGHT, CHRISTOPHER
Address: 400 S.E. 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: MICHAEL NOELL

MGRM

04/22/2010

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