

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023352

Entity Name: NOLE NOOK, LLC

FILED
Apr 04, 2010
Secretary of State

Current Principal Place of Business:

14024 N.W. 82 AVENUE
MIAMI LAKES, FL 33016

New Principal Place of Business:

149 N.E. 104 STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

14024 N.W. 82 AVENUE
MIAMI LAKES, FL 33016

New Mailing Address:

149 N.E. 104 STREET
MIAMI SHORES, FL 33138 US

FEI Number: 26-4437402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LYDIA P
14024 N.W. 82 AVENUE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

PHAM, HUNG D MR.
149 N.E. 104 STREET
MIAMI SHORES, FL 33138 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: HUNG DUC PHAM

04/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHAM, HUNG D MR.
Address: 149 N.E. 104 STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: MGR
Name: PHAM, KATHLEEN T MRS.
Address: 149 N.E. 104 STREET
City-St-Zip: MIAMI SHORES, FL 33138 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: HUNG DUC PHAM

MGR

04/04/2010

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