

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023352

FILED
Apr 30, 2011
Secretary of State

Entity Name: NOLE NOOK, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4437402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/30/2011

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