

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028853

FILED
Apr 27, 2011
Secretary of State

Entity Name: NON CORRELATED WEALTH, LLC

Current Principal Place of Business:

2500 WEST LAKE MARY BLVD
SUITE 217
LAKE MARY, FL 32746

New Principal Place of Business:

779 TOMLINSON TERRACE
LAKE MARY, FL 32746 UN

Current Mailing Address:

5723 BASSETT PLACE
SANFORD, FL 32771

New Mailing Address:

779 TOMLINSON TERRACE
LAKE MARY, FL 32746 UN

FEI Number: 90-0453094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLEHAY, SYDNEY C
5723 BASSETT PLACE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

MIRANDA, ROY F
779 TOMLINSON TERRACE
LAKE MARY, FL 32746 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: ROY F MIRANDA

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIRANDA, ROY F
Address: 779 TOMLINSON TERRACE
City-St-Zip: LAKE MARY ,, FL 32746 UN

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: ROY F MIRANDA

MGRM

04/27/2011

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