

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085983

Entity Name: NOY PROPERTIES LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

851 NE 69TH STREET
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

C/O COMPUKEEPER INC. 2298 NW 2ND AVE #20
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-0868122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORN, SARAH
851 NE 69TH STREET
BOCA RATON, FL 33487 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: HORN, SARAH
Address: 851 NE 69TH STREET
City-St-Zip: BOCA RATON, FL 33487

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: JACQUES HORN

MMB

01/24/2011

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