

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006944

FILED
Feb 02, 2011
Secretary of State

Entity Name: NOOR PLANTATION INVESTMENTS LLC

Current Principal Place of Business:

153 SEVILLA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 140668
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 27-1713953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVE.
CORAL GABLES, FL 33134 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: GARZA, ALBINO F
Address: P.O. BOX 140668
City-St-Zip: CORAL GABLES, FL 33114

Title: MGR
Name: SARRIA _DIAZ, RAFAEL A
Address: PO BOX 140668
City-St-Zip: CORAL GABLES, FL 3114

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: ALBINO GARZA

MGR

02/02/2011

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