2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045719

Entity Name: NOCAGROUP FINANCIAL, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6250 CHAPMAN FIELD DR. MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

6250 CHAPMAN FIELD DR. MIAMI, FL 33156

FEI Number: 27-2492849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOVOA, ALEX G 6250 CHAPMAN FIELD DR. MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NOVOA, ALEX G

Address: 6250 CHAPMAN FIELD DR.

City-St-Zip: MIAMI, FL 33156

Title: MGRM

Name: NOVOA, DIANA G

Address: 6250 CHAPMAN FIELD DR.

City-St-Zip: MIAMI, FL 33156

Title: MGRM

Name: NOVOA, GENARO J Address: 600 MARQUESA DR. City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM

Name: NOVOA, ANGELA C
Address: 600 MARQUESA DR.
City-St-Zip: CORAL GABLES, FL 33156

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 Statues.

SIGNATURE: ALEX G. NOVOA MGRM 03/15/2011