

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078581

Entity Name: NOBLE 5400, LLC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

5131 SW 109 AVENUE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5131 SW 109 AVENUE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 45-4092895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, PATRICK G
1401 E. BROWARD BLVD., #206
FORT LAUDERDALE, FL 33301 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: NOBLE, JERRY L
Address: 5131 SW 109 AVENUE
City-St-Zip: DAVIE, FL 33328

Title: MGR
Name: NOBLE, ELIZABETH L
Address: 5131 SW 109 AVENUE
City-St-Zip: DAVIE, FL 33328

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: JERRY NOBLE

MGR

01/27/2012

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