

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000080098

FILED
Nov 23, 2011
Secretary of State

Entity Name: NOUM NOUM, L.L.C.

Current Principal Place of Business:

2901 SOUTH BAYSHORE DRIVE #1H
MIAMI, FL 33133

New Principal Place of Business:

2901 SOUTH BAYSHORE DRIVE
#1H
MIAMI, FL 33133

Current Mailing Address:

2901 SOUTH BAYSHORE DRIVE #1H
MIAMI, FL 33133

New Mailing Address:

2901 SOUTH BAYSHORE DRIVE
#1H
MIAMI, FL 33133

FEI Number: 27-3192579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLAGHER, ROBERT S
2901 SOUTH BAYSHORE DRIVE #1H
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GALLAGHER, ROBERT S
2901 SOUTH BAYSHORE DRIVE
#1H
MIAMI, FL 33133 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: ROBERT S GALLAGHER

11/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALLAGHER, ROBERT S
Address: 2901 SOUTH BAYSHORE DRIVE #1H
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: NOLLEAU, ERIC S
Address: 1545 EUCLID AVE #6D
City-St-Zip: MIAMI BEACH, FL 33139

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: ROBERT S GALLAGHER

MGR

11/23/2011

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