2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080098

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

FILED Jan 12, 2012 Secretary of State

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

2901 SOUTH BAYSHORE DRIVE

#1H

MIAMI, FL 33133

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: ERIC NOLLEAU MGRM 01/12/2012