2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084059

Entity Name: ALEX & NOAM HOLDINGS LLC

FILED Apr 29, 2011 Secretary of State

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

709 CAPE CORAL PKWY WEST CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

709 CAPE CORAL PKWY WEST CAPE CORAL, FL 33914

FEI Number: 42-1773189 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:

SWNA, LAWRENCE
709 CAPE CORAL PKWY W
CAPE CORAL, FL 33914 US
SWAN, LAWRENCE
709 CAPE CORAL PKWY W
CAPE CORAL, FL 33914 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: LAWRENCE SWAN 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZACHARI, ILANA

Address: 709 CAPE CORAL PKWY WEST City-St-Zip: CAPE CORAL, FL 33914

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: ILANA ZACHARI D 04/29/2011