

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095845

FILED
Feb 16, 2011
Secretary of State

Entity Name: NORIDEON REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

9270 FONTAINEBLEAU BLVD.
UNIT: 504
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9270 FONTAINEBLEAU BLVD.
UNIT: 504
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 27-3452699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, MICHAEL
9270 FONTAINEBLEAU BLVD.
UNIT: 504
MIAMI, FL 33172 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: MGRM
Name: STUART, MICHAEL
Address: 9270 FONTAINEBLEAU BLVD. UNIT: 504
City-St-Zip: MIAMI, FL 33172 US

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: MICHAEL STUART

MGRM

02/16/2011

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