2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097552

Entity Name: NOBLE BARREL IMPORT & EXPORT, LLC

FILED Jan 11, 2012 Secretary of State

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

8306 MILLS DRIVE SUITE 273 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

8306 MILLS DRIVE SUITE 273 MIAMI, FL 33183 US

FEI Number: 27-3610296 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:

UNITED STATES CORPORATION AGENTS INC. 13302 WINDING OAKS COURT SUITE A TAMPA, FL 33612 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:

Title: MGRM

Name: PARRINO, CHRISTOPHER F
Address: 50 MAIN STREET, 10TH FLOOR
City-St-Zip: WHITE PLAINS, NY 10606 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 Statues.

SIGNATURE: CHRISTOPHER F PARRINO MGRM 01/11/2012