2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113565

Entity Name: NOO 4, LLC

FILED Mar 14, 2011 Secretary of State

Date

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

2701 SOUTH BAYSHORE DRIVE SUITE 402

MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

2701 SOUTH BAYSHORE DRIVE SUITE 402 MIAMI, FL 33133 US

FEI Number: 90-0666752 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:

ARWACHER, CEDRIC 2701 SOUTH BAYSHORE DRIVE SUITE 402 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ARWACHER, CEDRIC

Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 402

City-St-Zip: MIAMI, FL 33133 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: ARWACHER MR 03/14/2011