

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113565

Entity Name: NOO 4, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

3252 NE 1ST AVENUE SUITE 118
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

3252 NE 1ST AVENUE SUITE 118
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 90-0666752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARWACHER, CEDRIC
2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ARWACHER, CEDRIC
3252 NE 1ST AVENUE SUITE 118
MIAMI, FL 33137 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARWACHER, CEDRIC
Address: 3252 NE 1ST AVENUE SUITE 118
City-St-Zip: MIAMI, FL 33137 US

Title: MRS
Name: BARTHES, SANDRINE
Address: 3252 NE 1ST AVENUE SUITE 118
City-St-Zip: MIAMI, FL 33137

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: ARWACHER

MR

05/01/2012

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