

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115297

FILED
Mar 15, 2011
Secretary of State

Entity Name: THE MIAMI NOC LLC

Current Principal Place of Business:

199 E FLAGLER ST
351
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

199 E FLAGLER ST
351
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-3864163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEAVY SWITCH LLC
36 NE 2ND ST
STE 550
MIAMI, FL 33132 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: CRESCI, RAFAEL G
Address: 199 E FLAGLER ST # 351
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: GOTZMANN, CHRISTOPHER D
Address: 21301 ERWIN STREET # 217
City-St-Zip: WOODLAND HILLS, CA 91367 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: RAFAEL CRESCI

MGRM

03/15/2011

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