

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115297

FILED
Jan 09, 2012
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:

2115 NW 22ND STREET
#C110
MIAMI, FL 33142

Current Mailing Address:

199 E FLAGLER ST
351
MIAMI, FL 33131

New Mailing Address:

21301 ERWIN STREET
#217
WOODLAND HILLS, CA 91367 US

FEI Number: 27-3864163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAVYSWITCH LLC
36 NE 2ND ST
STE 550
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GOTZMANN, CHRISTOPHER
7946 101ST COURT
VERO BEACH, FL 32967 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: CHRISTOPHER GOTZMANN

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: CHRISTOPHER GOTZMANN

MGRM

01/09/2012

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