

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118979

Entity Name: NOFERLU, LLC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

15582 SW 12TH ST
PEMBROKE PINES, FL 33027

New Principal Place of Business:

15882 SW 12TH ST
PEMBROKE PINES, FL 33027

Current Mailing Address:

15582 SW 12TH ST
PEMBROKE PINES, FL 33027

New Mailing Address:

P.O.BOX 821007
SOUTH FLORIDA, FL 33082

FEI Number: 27-4012182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GERALD
15582 SW 12TH ST
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

LOPEZ, GERALD
15882 SW 12TH ST
PEMBROKE PINES, FL 33027 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: GERALD LOPEZ

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NOGUEIRA, JULIO
Address: 15882 SW 12TH ST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR
Name: LUCERO, SILVIA
Address: 15882 SW 12TH ST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR
Name: RICARDO, FREDY
Address: 15882 SW 12TH ST
City-St-Zip: PEMBROKE PINES, FL 33027

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: JULIO NOGUEIRA

MGR

02/03/2011

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