

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 02, 2012
Secretary of State

Entity Name: ARK OF NOAH LLC

Current Principal Place of Business:

2000 WASHINGTON ST
MANAGER'S OFFICE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1720 HARRISON ST
PH-A
HOLLYWOOD, FL 33020 US

Current Mailing Address:

PO BOX 222343
HOLLYWOOD, FL 33020 US

New Mailing Address:

PO BOX 222343
HOLLYWOOD, FL 33022 US

FEI Number: 27-4713401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T & S REGISTERED AGENTS LLC
4855 TECHNOLOGY WAY
SUITE 720
BOCA RATON, FL 33431 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: OYSTER SHELL INVESTMENTS LLLP
Address: PO BOX 222343
City-St-Zip: HOLLYWOOD, FL 33022 US

Title: MGR
Name: MAYAN, AMANDA
Address: PO BOX 222343
City-St-Zip: HOLLYWOOD, FL 33022 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: AMANDA MAYAN

MGR

04/02/2012

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