2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028272

Entity Name: THE NOBLES GUILD LLC

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1480 NW 94 AVE 5608 SW 40 ST

PEMBROKE PINES, FL 33024 US WEST PARK, FL 33023 US

Current Mailing Address: New Mailing Address:

1480 NW 94 AVE 5608 SW 40 ST

PEMBROKE PINES, FL 33024 US WEST PARK, FL 33023 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AFOLAYAN, MARVIN M 1480 NW 94 AVE AFOLAYAN, MARVIN M 5608 SW 40 ST

PEMBROKE PINES, FL 33024 US WEST PARK, FL 33023 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: 02/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 AFOLAYAN, MARVIN M

 Address:
 5608 SW 40 ST

 City-St-Zip:
 WEST PARK, FL 33023 US

Title: MGRM

 Name:
 GOODE, MATTHEW K

 Address:
 2054 SW 149TH AVE

 City-St-Zip:
 MIRAMAR, FL 33027 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 Statues.

SIGNATURE: MARVIN AFOLAYAN MR. 02/16/2012