

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034646

FILED
Jun 11, 2012
Secretary of State

Entity Name: NOBLE EARTH REALTY, LLC

Current Principal Place of Business:

1806 N FLAMINGO RD
STE 410
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

1806 N FLAMINGO RD
STE 410
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 45-1138474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNACH, DANA
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MUNACH, DANA
Address: 1806 N FLAMINGO RD - STER 410
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM
Name: EIL REALTY, INC.
Address: 1806 N FLAMINGO RD - STER 410
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM
Name: BLUE LAGOON MANAGEMENT, INC.
Address: 1806 N FLAMINGO RD - STER 410
City-St-Zip: PEMBROKE PINES, FL 33028 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: DANA MUNACH

MGRM

06/11/2012

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