

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035755

Entity Name: NOEZA LLC

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

950 BRICKELL BAY DR
4211
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 33-1838
MIAMI, FL 33233

New Mailing Address:

FEI Number: 45-1013185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, PAULINA M
950 BRICKELL BAY DR
4211
MIAMI, FL FL 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: LEON, PAULINA M
Address: 950 BRICKELL BAY DR, 4211
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: LEON, ANGEL
Address: 950 BRICKELL BAY DR, 4211
City-St-Zip: MIAMI, FL 33131

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: PAULINA M LEON

MGRM

02/11/2012

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