2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073675

Entity Name: NOEL RECORD & TAX DEPOT, LLC

FILED Apr 16, 2012 Secretary of State

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

14737 WEST DIXIE HIGHWAY NORTH MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

1050 NW 136 STREET MIAMI, FL 33168

FEI Number: 45-2622102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JEAN JACQUES, ALIX 1050 NW 136 STREET MIAMI, FL 33168 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: JEAN JACQUES, KETTELIE Address: 1050 NW 136 STREET City-St-Zip: MIAMI, FL 33168

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: KETTLIE JEAN JACQUES MGR 04/16/2012