

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 02, 2012
Secretary of State

Entity Name: NORONA PROPERTIES I, LLC

Current Principal Place of Business:

2255 ANTLIA AVENUE
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

New Mailing Address:

2255 ANTLIA AVNUE
DAVIE, FL 33324

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVENUE
SUITE 600
MIAMI, FL 33301 US

Name and Address of New Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301 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: MARIA NORONA

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NORONA, MARIA,
Address: 2255 ANTLIA AVENUE
City-St-Zip: DAVIE, FL 33324

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: MARIA NORONA

MGRM

04/02/2012

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