2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009258

Entity Name: NORIC MIRAMAR BEACH LLC

FILED Mar 25, 2011 Secretary of State

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

362 MIRAMAR BEACH DR
DESTIN, FL 32550

362 MIRAMAR BEACH DR
DESTIN, FL 32550
US

Current Mailing Address: New Mailing Address:

362 MIRAMAR BEACH DR
DESTIN, FL 32550
362 MIRAMAR BEACH DR
DESTIN, FL 32550
US

FEI Number: 65-0970889 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:

OLSON, RICHARD 1241 AIRPORT ROAD SUITE C DESTIN, FL 32541 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:

Title: MGRM

Name: OLSON, RICHARD

Address: 1241 AIRPORT ROAD, SUITE C City-St-Zip: DESTIN, FL 32541 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: RICHARD OLSON MGRM 03/25/2011