2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003812

FILED Feb 08, 2012 Secretary of State

Entity Name: NOBLE-INTERSTATE MANAGEMENT GROUP, LLC

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

3424 PEACHTREE RD., NE 1100 MONARCH TOWER ATLANTA, GA 30326

Current Mailing Address: New Mailing Address:

3424 PEACHTREE RD., NE 1100 MONARCH TOWER ATLANTA, GA 30326

FEI Number: 20-0167197 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: SHAH, MITESH B MGR

Address: 3424 PEACHTREE RD., NE 1100 MONARCH TOWER

City-St-Zip: ATLANTA, GA 30326

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: CHRISTOPHER BENNETT CAO 02/08/2012