

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000003812

FILED
Jun 21, 2012
Secretary of State

Entity Name: NOBLE-INTERSTATE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

4501 N FAIRFAX DR
ARLINGTON, VA 22203

Current Mailing Address:

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

New Mailing Address:

4501 N FAIRFAX DR
ARLINGTON, VA 22203

FEI Number: 20-0167197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SEC
Name: BENNETT, CHRISTOPHER SEC/EVP
Address: 4501 N FAIRFAX DR
City-St-Zip: ARLINGTON, VA 22203

Title: CFO
Name: PANGELINAN, JULIE
Address: 4501 N FAIRFAX DR
City-St-Zip: ARLINGTON, VA 22203

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: CHRISTOPHER BENNETT

SEC

06/21/2012

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