

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000001

Entity Name: NOON DALTON, LLC

FILED
Sep 08, 2011
Secretary of State

Current Principal Place of Business:

601 WEST 57TH STREET, #9C
NEW YORK, NY 10019

New Principal Place of Business:

382 NE 191ST ST # 39393
MIAMI, FL 33179 US

Current Mailing Address:

601 WEST 57TH STREET, #9C
NEW YORK, NY 10019

New Mailing Address:

382 NE 191ST ST # 39393
MIAMI, FL 33179 US

FEI Number: 27-0655415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: NOON, JEHAN
Address: 382 NE 191ST ST # 39393
City-St-Zip: MIAMI, FL 33179

Title: MGRM
Name: DALTON, EDWARD
Address: 382 NE 191ST ST # 39393
City-St-Zip: MIAMI, FL 33179

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: JEHAN NOON

MGRM

09/08/2011

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