

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000155620

Entity Name: NOCTUA 801 HOLDINGS LLC

Current Principal Place of Business:

801 W. 48 STREET
HIALEAH, FL 33012

Current Mailing Address:

801 W 48TH STREET
SUITE B
HIALEAH, FL 33012 US

FEI Number: 80-0879948

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, LISSETTE
801 W 48TH STREET
SUITE B
HIALEAH, FL 33012 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

Authorized Person(s) Detail :

Title MGR
Name PEREZ, LISSETTE
Address 801 W 48TH STREET
SUITE B
City-State-Zip: HIALEAH FL 33012

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISSETTE PEREZ

MGR

03/31/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date