## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000100528

Entity Name: NORTH ARMENIA HOLDINGS, LLC

FILED Jan 19, 2010 Secretary of State

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

999 BRICKELL AVE. SUITE 401 1107 NE 1ST CT

MIAMI, FL 33131 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

P.O. BOX 331717 PO BOX 4366

MIAMI, FL 33233 HALLANDALE, FL 33008

FEI Number: 26-3854797 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:

GREER, DAVID
999 BRICKELL AVE. SUITE 401
GREER, DAVID
1107 NE 1ST CT

MIAMI, FL 33131 US HALLANDALE, FL 33009 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: DAVID GREER 01/19/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PINK CAT LLC
Address: PO BOX 4366

City-St-Zip: HALLANDALE, FL 33008

Title: MGRM

Name: DALI INVESTMENTS, L.L.C.

Address: PO BOX 4366

City-St-Zip: HALLANDALE, FL 33008

Title: MGRM

Name: NORWOOD INVESTMETNS ONE, LLC

Address: 7 LITTLE COMFORT ROAD City-St-Zip: SAVANNAH, GA 31411

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: DAVID GREER MGRM 01/19/2010