2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033245

Entity Name: N HOLDINGS, LLC

FILED Jan 06, 2012 Secretary of State

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

12073 SW 125 ST. MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

12073 SW 125 ST. MIAMI, FL 33186 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE LAW OFFICES OF MAX A. ADAMS, ESQ., PLL

10650 PARIS ST.

COOPER CITY, FL 33026 US

SYED, MOHIUDDIN A
12073 SW 125 ST
MIAMI, FL 33186 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: MOHIUDDIN SYED 01/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SYED, MOHIUDDIN A

 Address:
 12073 SW 125TH ST.

 City-St-Zip:
 MIAMI, FL 33186 US

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: MOHIUDDIN SYED MGRM 01/06/2012