2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100528

Entity Name: NORTH ARMENIA HOLDINGS, LLC

FILED Feb 01, 2012 Secretary of State

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

2500 EAST HALLANDALE BEACH BLVD SUITE X-128

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

PO BOX 4366

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 GREER, DAVID

2500 EAST HALLANDALE BEACH BLVD. 2500 EAST HALLANDALE BEACH BLVD.

HALLANDALE, FL 33009 US SUITE X128

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 02/01/2012

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 02/01/2012