

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026024

FILED
Jan 17, 2006
Secretary of State

Entity Name: NORTH MIAMI HOLDINGS, LLC

Current Principal Place of Business:

PO BOX 191635
MB, FL 33119

New Principal Place of Business:

Current Mailing Address:

PO BOX 191635
MB, FL 33119

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNOTTI, CHRISTIAN
2300 SW 26 ST.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GIANNOTTI, CHRISTIAN
465 OCEAN DR.
905
MIAMI BEACH, FL 33139 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: CHRISTIAN GIANNOTTI

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIANNOTTI, CHRISTIAN
Address: PO BOX 191635
City-St-Zip: MIAMI BEACH, FL 33119

Title: MGR () Delete
Name: PIEROPAN, MICHELE
Address: 8179 SW 191 ST.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: PIEROPAN, MICHELE
Address: 8055 SW 184 TERRACE
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRISTIAN GIANNOTTI

MGR

01/17/2006

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