

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026024

Entity Name: NORTH MIAMI HOLDINGS, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 191635
MB, FL 33119

New Principal Place of Business:

465 OCEAN DR.
905
MB, FL 33119

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
465 OCEAN DR.
905
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

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: 8055 SW 184 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: C.GIANNOTTI

CEO

04/30/2007

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