

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052019

Entity Name: NORTH MIAMI HOLDINGS LLC

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

453 NE 92ND STREET  
MIAMI, FL 33138

## New Principal Place of Business:

453 NE 92ND STREET  
MIAMI SHORES, FL 33138

## Current Mailing Address:

453 NE 92ND STREET  
MIAMI, FL 33138

## New Mailing Address:

453 NE 92ND STREET  
MIAMI SHORES, FL 33138

FEI Number: 20-1365173

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

ROLPH, FRANCES H  
453 NE 92ND STREET  
MIAMI SHORES, FL 33138 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: FRANCES H. ROLPH

04/27/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ROLPH, FRANCES H  
Address: 453 NE 92ND STREET  
City-St-Zip: MIAMI, FL 33138

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ROLPH, FRANCES H  
Address: 453 NE 92ND STREET  
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGR ( ) Change (X) Addition  
Name: ROLPH, RODNEY H  
Address: 453 NE 92ND STREET  
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGR ( ) Change (X) Addition  
Name: ROLPH, RANDALL H  
Address: 453 NE 92ND STREET  
City-St-Zip: MIAMI SHORES, FL 33138

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: FRANCES H. ROLPH

MGRM

04/27/2006

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