

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052019

Entity Name: NORTH MIAMI HOLDINGS LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

453 NE 92ND STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

1600 SOUTH OCEAN DRIVE
J4
HOLLYWOOD, FL 33019

Current Mailing Address:

453 NE 92ND STREET
MIAMI SHORES, FL 33138

New Mailing Address:

1600 SOUTH OCEAN DRIVE
J4
HOLLYWOOD, FL 33019

FEI Number: 20-1365173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROLPH, RANDALL H
1600 S. OCEAN DR.
J4
HOLLYWOOD, FL 33019 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: RANDALL H. ROLPH

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROLPH, RANDALL H
Address: 1600 S. OCEAN DR. #J4
City-St-Zip: HOLLYWOOD, FL 33019

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: RANDALL H. ROLPH

MGRM

04/15/2008

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