

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095926

Entity Name: NORTH CALIFORNIA, LLC

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

18851 N.E. 29TH AVENUE
SUITE 105
AVENTURA, FL 33180 US

Current Mailing Address:

18851 N.E. 29TH AVENUE
SUITE 105
AVENTURA, FL 33180 US

New Principal Place of Business:

1975 EAST SUNRISE BLVD
750
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1975 EAST SUNRISE BLVD
750
FORT LAUDERDALE, FL 33304 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

NORTH MIA CORP.
1975 EAST SUNRISE BLVD
750
FORT LAUDERDALE, FL 33304 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: JUAN PABLO LORENZINO

05/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARREIRO, PABLO
Address: 18851 N.E. 29TH AVENUE, STE 105
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Delete
Name: LORENZINO, JUAN PABLO
Address: 18851 N.E. 29TH AVENUE, STE 105
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARREIRO, PABLO
Address: 1975 EAST SUNRISE BLVD #750
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGR (X) Change () Addition
Name: LORENZINO, JUAN PABLO
Address: 1975 EAST SUNRISE BLVD #750
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: JUAN PABLO LORENZINO

MGR

05/20/2008

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