

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006408

FILED
Mar 04, 2008
Secretary of State

Entity Name: BILTMORE 87 COURT PLAZA, LLC

Current Principal Place of Business:

6500 COWPEN ROAD, SUITE 202
MIAMI LAKES, FL 33014

New Principal Place of Business:

6500 COWPEN ROAD, SUITE 102
MIAMI LAKES, FL 33014

Current Mailing Address:

6500 COWPEN ROAD, SUITE 202
MIAMI LAKES, FL 33014

New Mailing Address:

6500 COWPEN ROAD, SUITE 102
MIAMI LAKES, FL 33014

FEI Number: 20-4216669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER M. LOPEZ, P.A.
1911 NW 150 AVENUE, SUITE 201
PEMBROKE PINES, FL 33028 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: MGRM () Delete
Name: N AND H INVESTMENTS., LLC
Address: 6500 COWPEN ROAD, SUITE 202
City-St-Zip: MIAMI LAKES, FL 33014

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: N AND H INVESTMENTS., LLC
Address: 6500 COWPEN ROAD, SUITE 102
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Change (X) Addition
Name: VENTURA, NILO JR
Address: 6500 COWPEN RD SUITE 102
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Change (X) Addition
Name: VENTURA, HECTOR
Address: 6500 COWPEN RD SUITE 102
City-St-Zip: MIAMI LAKES, FL 33014

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: NILO VENTURA

MGRM

03/04/2008

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