2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006408

Entity Name: BILTMORE 87 COURT PLAZA, LLC

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6500 COWPEN ROAD, SUITE 102 MIAMI LAKES, FL 33014

Current Mailing Address: 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: Name and Address of New Registered Agent:

VENTURA, NILO JR. 6500 COWPEN ROAD 102 MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: N AND H INVESTMENTS, LLC
Address: 6500 COWPEN ROAD, SUITE 102
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM

 Name:
 VENTURA, NILO JR

 Address:
 6500 COWPEN RD SUITE 102

 City-St-Zip:
 MIAMI LAKES, FL 33014

Title: MGRM

 Name:
 VENTURA, HECTOR

 Address:
 6500 COWPEN RD SUITE 102

 City-St-Zip:
 MIAMI LAKES, FL 33014

I hereby 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 Statues.

SIGNATURE: HECTOR VENTURA MGRM 01/14/2010