2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 20, 2008
Secretary of State

DOCUMENT# L06000027196

Entity Name: NATIONAL ACQUISITIONS HOLDING COMPANY, LLC

Current Principal Place of Business:

7901 N.W. 66 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7901 N.W. 66 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

ROBERT A. BRANDT, P.A.
696 NE 125 STREET
NO. MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ARREDONDO, JUAN D
7901 NW 66 STREET
MIAMI, FLORIDA, FL 33166 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 ARREDONDO 07/20/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: ARREDONDO, JUAN D
Address: 7901 N.W. 66 STREET
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES:

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: JUAN ARREDONDO MR 07/20/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date