2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030386

Entity Name: NORTH MIAMI PC SERVICES LLC

FILED Feb 14, 2007 Secretary of State

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

 210, 174 STREET
 20622 BISCAYNE BLVD

 APT. 2106
 AVENTURA, FL 33180

SUNNY ISLE BEACH, FL 33160

Current Mailing Address: New Mailing Address:

ATTN: LIRAN KOREN
20622 BISCAYNE BLVD
20622 BISCAYNE BLVD
AVENTURA, FL 33180

AVENTURA, FL 33180

FEI Number: 20-4679211 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:

 KOREN, LIRAN
 KOREN, YOSI

 210, 174 STREET
 20622 BISCAYNE BLVD

 APT. 2106
 AVENTURA, FL 33180
 US

SUNNY ISLE, FL 33160 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: YOSI KOREN 02/14/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 KOREN, LIRAN
 Name:
 KOREN, YOSI

 Address:
 210, 174 STREET, APT 2106
 Address:
 20622 BISCAYNE BLVD

 City-St-Zip:
 SUNNY ISLE, FL 33160
 City-St-Zip:
 AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: YOSI KOREN MGR 02/14/2007