

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033653

FILED
Jul 10, 2008
Secretary of State

Entity Name: NORTH AMERICA LAND SALE LLC.

Current Principal Place of Business:

5900 LONDON LANE
TAMARAC, FL 33321 US

New Principal Place of Business:

1839 NW 99TH AVENUE
PLANTATION, FL 33322 US

Current Mailing Address:

5900 LONDON LANE
TAMARAC, FL 33321 US

New Mailing Address:

1839 NW 99TH AVENUE
PLANTATION, FL 33322 US

FEI Number: 20-4609268 FEI Number Applied For () 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:

AHMED, RIZWAN
5900 LONDON LANE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

AHMED, RIZWAN
1839 NW 99TH AVENUE
PLANTATION, FL 33322 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: RIZWAN AHMED

07/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AHMED, RIZWAN
Address: 5900 LONDON LANE
City-St-Zip: TAMARAC, FL 33321 US

Title: MGR () Delete
Name: AHMED, DIANA M
Address: 5900 LONDON LANE
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AHMED, RIZWAN
Address: 1839 NW 99TH AVENUE
City-St-Zip: PLANTATION, FL 33322 US

Title: MGR (X) Change () Addition
Name: AHMED, DIANA M
Address: 1839 NW 99TH AVENUE
City-St-Zip: PLANTATION, FL 33322 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: RIZWAN AHMED

MGR

07/10/2008

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