

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055795

FILED
Apr 29, 2010
Secretary of State

Entity Name: NORTH AMERICAN LAND HOLDINGS, LLC

Current Principal Place of Business:

11587 NW 45 STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10390 NW 36 STREET
CORAL SPRINGS, FL 33065

Current Mailing Address:

11587 NW 45 STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

10390 NW 36 STREET
CORAL SPRINGS, FL 33065

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QAMAR, WASEEM
11587 NW 45 STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

QAMAR, WASEEM
10390 NW 36 STREET
CORAL SPRINGS, FL 33065 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: WASEEM QAMAR

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: QAMAR, WASEEM
Address: 10390 NW 36 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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 Statutes.

SIGNATURE: WASEEM QAMAR

MGRM

04/29/2010

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