

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055795

FILED
May 01, 2011
Secretary of State

Entity Name: NORTH AMERICAN LAND HOLDINGS, LLC

Current Principal Place of Business:

10390 NW 36 STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

100 ROYAL PALM WAY
110
BOCA RATON, FL 33432

Current Mailing Address:

10390 NW 36 STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

100 ROYAL PALM WAY
110
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

QAMAR, WASEEM
100 ROYAL PALM WAY
110
BOCA RATON, FL 33432 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

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: QAMAR, WASEEM
Address: 100 ROYAL PALM WAY #110
City-St-Zip: BOCA RATON, FL 33432

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

05/01/2011

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