2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084179

Entity Name: NORTH RIDGE MOUNTAINS, LLC

FILED Apr 27, 2007 Secretary of State

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

13945 SW 139 COURT 701 DESTACADA AVE MIAMI, FL 33186 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

13945 SW 139 COURT 701 DESTACADA AVE MIAMI, FL 33186 MIAMI, FL 33156

FEI Number: 20-5707847 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:

KHOURY, ANTON K
13945 SW 139 COURT
MIAMI, FL 33186 US
KHOURY, ANTON K
701 DESTACADA AVE
MIAMI, FL 33156 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: ANTON K KHOURY 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KHOURY, ANTON K
 Name:
 KHOURY, ANTON K

 Address:
 13945 SW 139 COURT
 Address:
 701 DESTACADA AVE

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33156

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CAMPOS, RAUL A Name: CAMPOS, RAUL A

Address: 13945 SW 139 COURT Address: 14441 SW 146 PL
City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

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

 Name:
 MIRANDA, MANUEL S
 Name:
 MIRANDA, MANUEL S

 Address:
 13945 SW 139 COURT
 Address:
 7470 SW 105 TER

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33156

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: ANTON K KHOURY MGRM 04/27/2007