

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033939

FILED
Apr 22, 2009
Secretary of State

Entity Name: ND PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

624 5TH KEY DRIVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1326 NORTH STATE ROAD 7
MARGATE, FL 33063

Current Mailing Address:

624 5TH KEY DRIVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

1326 NORTH STATE ROAD 7
MARGATE, FL 33063

FEI Number: 26-3493560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAUBER, PAUL
624 5TH KEY DRIVE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

GOODE, LOWELL
6330 SW 41ST COURT
DAVIE, FL 33314 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: LOWELL GOODE

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YUVAL, LEVY
Address: 624 5TH KEY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YUVAL, LEVY
Address: 1326 NORTH STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

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: YUVAL LEVY

MGRM

04/22/2009

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