2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033939

Entity Name: ND PROPERTY HOLDINGS, LLC

FILED Apr 29, 2011 Secretary of State

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

1326 NORTH STATE ROAD 7
MARGATE, FL 33063

1334 NORTH STATE ROAD 7
MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

1326 NORTH STATE ROAD 7 MARGATE, FL 33063 1334 NORTH STATE ROAD 7 MARGATE, FL 33063

FEI Number: 26-3493560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARENBOIM, ELAN CPA

800 SE 3RD AVENUE

SUITE 301

FORT LAUDERDALE, FL 33316 US

SHIELDS, BOBBY L

2350 NW 36 AVENUE

COCONUT CREEK, FL 33066 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: BOBBY L. SHIELDS 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: YUVAL, LEVY

Address: 1334 NORTH STATE ROAD 7 City-St-Zip: MARGATE, FL 33063

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 Statues.

SIGNATURE: YUVAL LEVY MGRM 04/29/2011