

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:

1326 NORTH STATE ROAD 7
MARGATE, FL 33063

New Principal Place of Business:

1334 NORTH STATE ROAD 7
MARGATE, FL 33063

Current Mailing Address:

1326 NORTH STATE ROAD 7
MARGATE, FL 33063

New Mailing Address:

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:

BARENBOIM, ELAN CPA
800 SE 3RD AVENUE
SUITE 301
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: YUVAL LEVY

MGRM

04/29/2011

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