2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044249

Entity Name: NORTH MIAMI HOWARD ASSOCIATES, LLC

FILED Jan 04, 2011 Secretary of State

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

5285 PINE TREE DRIVE MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5285 PINE TREE DRIVE MIAMI BEACH, FL 33140

FEI Number: 26-2530401 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:

G, B & B-B REGISTRIES, LLC 7301 SW 57TH COURT SUITE 560 SOUTH MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM

Name: JEANNE FARCUS
Address: 5285 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: JEANNE FARCUS MRGM 01/04/2011