

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100528

FILED
Feb 21, 2009
Secretary of State

Entity Name: NORTH ARMENIA HOLDINGS, LLC

Current Principal Place of Business:

999 BRICKELL AVE. SUITE 401
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 331717
MIAMI, FL 33233

New Mailing Address:

FEI Number: 26-3854797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREER, DAVID
999 BRICKELL AVE. SUITE 401
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: PINK CAT LLC,
Address: P.O. BOX 331717
City-St-Zip: MIAMI, FL 33233

Title: MGRM () Delete
Name: DALI INVESTMENTS, L., L.C.
Address: P.O. BOX 331717
City-St-Zip: MIAMI, FL 33233

Title: MGRM () Delete
Name: NORWOOD INVESTMETNS, ONE, LLC
Address: 92 ROYAL PALM DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID GREER

RA

02/21/2009

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