

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100528

FILED
Jan 19, 2010
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:

1107 NE 1ST CT
HALLANDALE, FL 33009

Current Mailing Address:

P.O. BOX 331717
MIAMI, FL 33233

New Mailing Address:

PO BOX 4366
HALLANDALE, FL 33008

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:

GREER, DAVID
1107 NE 1ST CT
HALLANDALE, FL 33009 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: DAVID GREER

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PINK CAT LLC
Address: PO BOX 4366
City-St-Zip: HALLANDALE, FL 33008

Title: MGRM
Name: DALI INVESTMENTS, L.L.C.
Address: PO BOX 4366
City-St-Zip: HALLANDALE, FL 33008

Title: MGRM
Name: NORWOOD INVESTMETNS ONE, LLC
Address: 7 LITTLE COMFORT ROAD
City-St-Zip: SAVANNAH, GA 31411

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: DAVID GREER

MGRM

01/19/2010

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