

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003728

Entity Name: NAMEAH HOLDINGS LLC

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

211 NOTTINGHAM WAY
C/O NESANEL MILSTEIN
HILLSIDE, NJ 07205

New Principal Place of Business:

9601 COLLINS AVENUE
APT 508
BAL HARBOR, FL 33154

Current Mailing Address:

211 NOTTINGHAM WAY
C/O NESANEL MILSTEIN
HILLSIDE, NJ 07205

New Mailing Address:

9601 COLLINS AVENUE
APT 508
BAL HARBOR, FL 33154

FEI Number: 22-3949963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MILSTEIN, LAZER
9601 COLLINS AVENUE
APT 508
BAL HARBOR, FL 33154 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: LAZER MILSTEIN

05/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILSTEIN, MESANEL
Address: 211 NOTTINGHAM WAY
City-St-Zip: HILLSIDE, NJ 07205

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILSTEIN, LAZER
Address: 9601 COLLINS AVENUE APT 508
City-St-Zip: BAL HARBOR, FL 33154

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: SHANE YURMAN

CPA

05/21/2009

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