2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050101

Entity Name: NORTHERN OPERATIONS ETHIOPIA, LLC.

FILED Apr 05, 2011 Secretary of State

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

1255 ALGARDI AVE CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1255 ALGARDI AVE CORAL GABLES, FL 33146 US 1255 ALGARDI AVE CORAL GABLES, FL 33146

FEI Number: 27-2979707 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:

ABASCAL, MARIA E 1255 ALGARDI AVE

CORAL GABLES, FL 33146 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: MGR

 Name:
 RADEMEYER, DAVID W

 Address:
 1255 ALGARDI AVE

 City-St-Zip:
 CORAL GABLES, FL 33146 US

Title: MGR

Name: ABASCAL, MARIA E Address: 1255 ALGARDI AVE

City-St-Zip: CORAL GABLES, FL 33146 US

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: MARIA E ABASCAL MGR 04/05/2011