

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012892

FILED
Mar 04, 2004
Secretary of State

Entity Name: NORTH, L.L.C.

Current Principal Place of Business:

3575 NE 207TH ST.
SUITE B-11
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3575 NE 207TH ST.
SUITE B-11
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 30-0077078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINVARB, ROBERT I P.A.
1065 KANE CONCOURSE, STE. 201
BAY HARBOUR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

PEREZ, LEON
3575 NE 207TH ST.
SUITE B-11
AVENTURA, FL 33180 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: LEON PEREZ

03/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GUTT, ELIAS
Address: 1000 EAST ISLAND BLVD., APT. 2102
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM () Delete
Name: KORN, JACKY
Address: 21055 YACHT CLUB DR. APT. 1407
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: PEREZ, LEON
Address: 19707 TURNBERRY WAY APT. 18L
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: NA, NA
Address: NA
City-St-Zip: NA, NA NA

Title: MGRM () Delete
Name: NA, NA
Address: NA
City-St-Zip: NA, NA NA

Title: MGRM () Delete
Name: NA, NA
Address: NA
City-St-Zip: NA, NA NA

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:

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 for the exemption stated in Section 119.07(3)(i), 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: LEON PEREZ

MR.

03/04/2004

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