

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008989

FILED  
Jul 28, 2007  
Secretary of State

Entity Name: LOUISIANA, L.L.C.

**Current Principal Place of Business:**

3000 3 NW 25TH AVE.  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

3000-3 NW 25TH AVE.  
POMPANO BEACH, FL 330691048

**Current Mailing Address:**

3000 3 NW 25TH AVE.  
POMPANO BEACH, FL 33069

**New Mailing Address:**

3000-3 NW 25TH AVE.  
POMPANO BEACH, FL 330691048

FEI Number: 36-4383124      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:**

STEPHENSON, GLEN  
833 SW 17TH STREET  
FORT LAUDERDALE, FL 33315      US

**Name and Address of New Registered Agent:**

GROSSET, RODOLPHE  
3000-3 NORTHWEST 25TH AVENUE  
POMPANO BEACH, FL 330691048      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: RODOLPHE GROSSET

07/28/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGMR ( ) Change (X) Addition  
Name: NORTHERN LIGHTS, LLC, .  
Address: 2355 SALZEDO STREET #202  
City-St-Zip: CORAL GABLES, FL 331345035

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: RODOLPHE GROSSET

MGMB

07/28/2007

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