

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020918

FILED  
Apr 11, 2005  
Secretary of State

Entity Name: NORTHERN RAILROAD TRUST, LLC

**Current Principal Place of Business:**

7320 NW 46 STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

440 W 20 STREET  
HIALEAH, FL 33010

**Current Mailing Address:**

7320 NW 46 STREET  
MIAMI, FL 33166

**New Mailing Address:**

440 W 20 STREET  
HIALEAH, FL 33010

FEI Number: 05-0532158

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ARAZOZA & FERNANDEZ-FRAGA, P.A.  
2100 SALZEDO STREET, STE. 300  
CORAL GABLES, FL 33134 US

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

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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: CARBONELL, JAVIER  
Address: 7320 NW 46ST  
City-St-Zip: MIAMI, FL 33166

Title: MGRM ( ) Delete  
Name: CARBELL, CLAUDIA M  
Address: 7320 NW 46ST  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CARBONELL, JAVIER  
Address: 6900 SW 71 COURT  
City-St-Zip: MIAMI, FL 33143

Title: MGRM (X) Change ( ) Addition  
Name: CARBELL, CLAUDIA M  
Address: 6900 SW 71 COURT  
City-St-Zip: MIAMI, FL 33143

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: CLAUDIA M. CARBONELL

MGRM

04/11/2005

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