

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006317

FILED
Feb 04, 2005
Secretary of State

Entity Name: NORTHERN SUNSHINE, LLC

Current Principal Place of Business:

100 SE 2ND STREET, 17TH FL
MIAMI, FL 33131

New Principal Place of Business:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

100 SE 2ND STREET, 17TH FL
MIAMI, FL 33131

New Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131

FEI Number: 13-4242084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K ESQ
100 SE 2ND STREET, 17TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LICKSTEIN, FRED K ESQ
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: FRED K. LICKSTEIN

02/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COUREY, STEVEN
Address: 4505 COUSENS STREET
City-St-Zip: MONTREAL, QUEBEC, CANADA, H4S 1X5

Title: MGR () Delete
Name: AWAD, ANTOINE
Address: 24 BLVD PRINCESS CHARLOTTE
City-St-Zip: MONACO, 98000

ADDITIONS/CHANGES:

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: STEVEN COUREY

MGR

02/04/2005

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