

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007114

FILED
May 01, 2009
Secretary of State

Entity Name: NORTH SHORE HOLDINGS, L.L.C.

Current Principal Place of Business:

1205 LINCOLN ROAD
#211
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1205 LINCOLN ROAD
#211
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 11-3689421 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:

ARNOLDSSON, GUSTAF
1470 LINCOLN TERRACE
3
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ARNOLDSSON, GUSTAF
1205 LINCOLN ROAD
SUITE #211
MIAMI BEACH, FL 33139 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: GUSTAF ARNOLDSSON

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARNOLDSSON, GUSTAF
Address: 1470 LINCOLN TERRACE # 3
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARNOLDSSON, GUSTAF
Address: 1205 LINCOLN ROAD, #211
City-St-Zip: MIAMI BEACH, FL 33139

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: GUSTAF ARNOLDSSON

MGRM

05/01/2009

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