

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007114

FILED
Apr 26, 2010
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 ()

Name and Address of Current Registered Agent:

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

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

I hereby 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

04/26/2010

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