

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008764

FILED  
Apr 17, 2005  
Secretary of State

Entity Name: NORETHIN 901, LLC

**Current Principal Place of Business:**

90 EDGEWATER DRIVE, #904  
CORAL GABLES, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

90 EDGEWATER DRIVE, #904  
CORAL GABLES, FL 33133

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

DANE STEIN, BERNARD  
90 EDGEWATER DRIVE, #904  
CORAL GABLES, FL 33133 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: MGR ( ) Delete  
Name: STEIN, BERNARD PRES  
Address: 90 EDGEWATER DRIVE # 904  
City-St-Zip: CORAL GABLES, FL 33133

**ADDITIONS/CHANGES:**

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: BERNARD DANE STEIN

PRES

04/17/2005

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