

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034699

Entity Name: NORTHERN LIGHTS LLC

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

2315 NW 107TH AVENUE
BOX 110 , SUITE A25
MIAMI, FL 33172 US

Current Mailing Address:

2315 NW 107TH AVENUE
BOX 110 , SUITE A25
MIAMI, FL 33172 US

New Principal Place of Business:

2355 SALZEDO STREET
SUITE 202
CORAL GABLES, FL 33134 US

New Mailing Address:

2355 SALZEDO STREET
SUITE 202
CORAL GABLES, FL 33134 US

FEI Number: 45-0526187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSET, RODOLPHE
1024 PALERMO AVENUE
CORAL GABLE, FL 33134 US

Name and Address of New Registered Agent:

GROSSET, RODOLPHE
4804 BILTMORE DRIVE
CORAL GABLE, FL 33146 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: RODOLPHE GROSSET

01/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GOUAIX,
Address: 147 RUE CARDINET
City-St-Zip: PARIS, FR 75017 FR

Title: MGR () Delete
Name: GROSSET, RODOLPHE
Address: 1024 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GROSSET, RODOLPHE
Address: 4804 BILTMORE DRIVE
City-St-Zip: CORAL GABLES, FL 33134 US

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: RODOLPHE GROSSET

MGR

01/28/2005

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