# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 29, 2008**
**Secretary of State**

DOCUMENT# L03000034699

**Entity Name:** NORTHERN LIGHTS LLC

**Current Principal Place of Business:**

2355 SALZEDO STREET
SUITE 202
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

3491 NW 167TH ST
MIAMI GARDENS, FL 33056 US

**Current Mailing Address:**

2355 SALZEDO STREET
SUITE 202
CORAL GABLES, FL 33134 US

**New Mailing Address:**

3491 NW 167TH ST
MIAMI GARDENS, FL 33056 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
4804 BILTMORE DRIVE
CORAL GABLE, FL 33146 US

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

GROSSET, RODOLPHE
3491 NW 167TH ST
MIAMI GARDENS, FL 33056 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 04/29/2008
Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGR ( ) Delete
Name: GROSSET, RODOLPHE
Address: 4804 BILTMORE DRIVE
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: 3491 NW 167TH ST
City-St-Zip: MIAMI GARDENS, FL 33056 US

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: RODOLPHE GROSSET MGR 04/29/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date