

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069855

FILED
Apr 27, 2005
Secretary of State

Entity Name: NORTHEAST ENTERPRISES GROUP, LLC

Current Principal Place of Business:

1545 N.E. 123RD STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1545 N.E. 123RD STREET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, JOHN R
1545 N.E. 123RD STREET
NORTH MIAMI, FL 33161 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: MGRM () Delete
Name: OLSEN, JOHN R
Address: 1545 N.E. 123RD STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGRM () Delete
Name: CHARCALAC, STUARDO FLOREN J
Address: APT. #20-B, BOABOA AVENUE
City-St-Zip: PANAMA CITY PANAMA,

Title: MGRM () Delete
Name: NAJERA, VILMA JUDITH A
Address: APT. #20-B, BOABOA AVENUE
City-St-Zip: PANAMA CITY PANAMA,

ADDITIONS/CHANGES:

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

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

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: JOHN OLSEN

MGRM

04/27/2005

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