

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090520

FILED
Mar 17, 2008
Secretary of State

Entity Name: NORTH AMERICAN CAPITAL ADVISORS, LLC

Current Principal Place of Business:

1800 SUNSET HARBOUR DRIVE
MARINA SUITE 3
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

417 EAST SHERIDAN STREET
SUITE 303
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 74-3135917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWARNIK, MICHAEL W
417 EAST SHERIDAN STREET
SUITE 303
DANIA BEACH, FL 33004 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: MGR () Delete
Name: BROWARNIK, MICHAEL
Address: 1800 SUNSET HARBOUR DRIVE, MARINA SUITE 3
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: KAYTON, MATTHEW
Address: 1800 SUNSET HARBOUR DRIVE, MARINA SUITE 3
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROWARNIK, MICHAEL W
Address: 1800 SUNSET HARBOUR DRIVE, MARINA SUITE 3
City-St-Zip: MIAMI BEACH, FL 33139

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

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: MICHAEL W BROWARNIK

MGR

03/17/2008

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