

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018574

FILED
Apr 27, 2007
Secretary of State

Entity Name: NORTHWOODS ACQUISITIONS, LLC

Current Principal Place of Business:

3225 AVIATION AVENUE
SUITE 601
MIAMI, FL 33133 US

New Principal Place of Business:

361 LOS PINOS PLACE
MIAMI, FL 33143 US

Current Mailing Address:

3225 AVIATION AVENUE
SUITE 601
MIAMI, FL 33133 US

New Mailing Address:

361 LOS PINOS PLACE
MIAMI, FL 33143 US

FEI Number: 20-2408380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANASTER, JOSHUA D
1428 BRICKELL AVENUE
EIGHTH FLOOR
MIAMI, 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/MANAGERS:

Title: MGR () Delete
Name: CISNEROS, GERARDO
Address: 3225 AVIATION AVENUE
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CISNEROS, GABRIELA
Address: 361 LOS PINOS PLACE
City-St-Zip: MIAMI, FL 33143 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: GABRIELA CISNEROS

MGR

04/27/2007

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