

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018574

FILED
Jul 20, 2008
Secretary of State

Entity Name: NORTHWOODS ACQUISITIONS, LLC

Current Principal Place of Business:

361 LOS PINOS PLACE
MIAMI, FL 33143 US

New Principal Place of Business:

4770 BISCAYNE BOULEVARD
FOURTH FLOOR
MIAMI, FL 33137 US

Current Mailing Address:

361 LOS PINOS PLACE
MIAMI, FL 33143 US

New Mailing Address:

4770 BISCAYNE BOULEVARD
FOURTH FLOOR
MIAMI, FL 33137 US

FEI Number: 20-2408380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

MANASTER, JOSHUA D
4770 BISCAYNE BOULEVARD
FOURTH FLOOR
MIAMI, FL 33137 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:

07/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CISNEROS, GABRIELA
Address: 4770 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137 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

M

07/20/2008

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