2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018574

Entity Name: NORTHWOODS ACQUISITIONS, LLC

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4770 BISCAYNE BOULEVARD 4770 BISCAYNE BOULEVARD FOURTH FLOOR SUITE 1400

MIAMI, FL 33137 US MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

4770 BISCAYNE BOULEVARD
4770 BISCAYNE BOULEVARD
SUITE 1400

FOURTH FLOOR SUITE 1400 MIAMI, FL 33137 US MIAMI, FL 33137 US

FEI Number: 20-2408380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MANASTER, JOSHUA D
4770 BISCAYNE BOULEVARD
FOURTH FLOOR

MANASTER, JOSHUA D
4770 BISCAYNE BOULEVARD
SUITE 1400

MIAMI, FL 33137 US SOITE 1400 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: 01/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Name: CISNEROS, GABRIELA Name: CISNEROS, GABRIELA Address: 4770 BISCAYNE BOULEVARD Address: 4770 BISCAYNE BOULEVARD #1400

City-St-Zip: MIAMI, FL 33137 US 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 01/16/2009