

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018574

FILED
Mar 15, 2012
Secretary of State

Entity Name: NORTHWOODS ACQUISITIONS, LLC

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD
SUITE 1400
MIAMI, FL 33137 US

New Principal Place of Business:

801 BRICKELL AVE
SUITE 2100
MIAMI, FL 33132 US

Current Mailing Address:

4770 BISCAYNE BOULEVARD
SUITE 1400
MIAMI, FL 33137 US

New Mailing Address:

801 BRICKELL AVE
SUITE 2100
MIAMI, FL 33132 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
4770 BISCAYNE BOULEVARD
SUITE 1400
MIAMI, FL 33137 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
Name: GOLD LION DIRECTOR SERVICES INC.
Address: 2ND FL., BLDG #2, CHELSTON PARK
City-St-Zip: ST. MICHAEL BARBADOS,

I hereby 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: GOLD LION DIRECTOR SERVICES INC.

MR

03/15/2012

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