2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087253

Entity Name: NORTHVIEW CAPITAL, LLC

FILED Apr 29, 2008 Secretary of State

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

1111 BRICKELL AVENUE 1100 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

PO BOX 190359 PO BOX 190359

MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33119

FEI Number: 20-3421383 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:

LAURETI HOLDINGS COMPANY
2955 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

LAURETI HOLDINGS COMPANY
205 EAST SAN MARINO DRIVE
MIAMI BEACH, FL 33139 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: LAURETI HOLDINGS COMPANY 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LAURETI HOLDINGS COM, PANY
 Name:

 Address:
 PO BOX 190359
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33119
 City-St-Zip:

Title: CEO () Delete Title: () Change () Addition

 Name:
 LAURETI, MARCO A CEO
 Name:

 Address:
 PO BOX 190359
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33119
 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: LAURETI HOLDINGS COMPANY MGRM 04/29/2008