2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087256

Address:

City-St-Zip:

PO BOX 190359

MIAMI BEACH, FL 33119

Entity Name: NORTHVIEW REAL ESTATE, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 205 EAST SAN MARINO DRIVE MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** PO BOX 190359 MIAMI BEACH, FL 33119 FEI Number: 20-3421436 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 205 EAST SAN MARINO DRIVE MIAMI BEACH, FL 33139 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition LAURETI HOLDINGS COMPANY Name: 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:

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 04/30/2009