

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093181

FILED
Jul 30, 2008
Secretary of State

Entity Name: NORTHEASTERN HOLDINGS, LLC

Current Principal Place of Business:

730 NW 107TH AVENUE, SUITE 120
MIAMI, FL 33172

New Principal Place of Business:

17875 COLLINS AVENUE
2201
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

730 NW 107TH AVENUE, SUITE 120
MIAMI, FL 33172

New Mailing Address:

17875 COLLINS AVENUE
2201
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-3648983 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:

Name and Address of New Registered Agent:

BRAVO, ADA F
18459 PINES BLVD
#248
PEMBROKE PINES, FL 33029 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUSTAVO RIOJAS SANTA, NA
Address: 730 NW 107TH AVENUE, SUITE 120
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: SIMENTAL, DANIEL A
Address: 730 NW 107TH AVENUE SUITE 120
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUSTAVO RIOJAS SANTA, NA
Address: 17875 COLLINS AVENUE, APT. 2201
City-St-Zip: SUNNY ISLES BEACH, FL 33161

Title: MGRM (X) Change () Addition
Name: RIOJAS, DANIEL A
Address: 10800 BISCAYNE BOULEVARD, STE. 925
City-St-Zip: SUNNY ISLES BEACH, FL 33161

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: DANIEL A. RIOJAS

MGRM

07/30/2008

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