

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093181

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: NORTHEASTERN HOLDINGS, LLC

**Current Principal Place of Business:**

17875 COLLINS AVENUE  
2201  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

17875 COLLINS AVENUE  
2201  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

FEI Number: 20-3648983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BRAVO, ADA F  
18459 PINES BLVD  
#248  
PEMBROKE PINES, FL 33029 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 ( ) Delete  
Name: GUSTAVO RIOJAS SANTA, NA  
Address: 17875 COLLINS AVENUE, APT. 2201  
City-St-Zip: SUNNY ISLES BEACH, FL 33161

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GUSTAVO RIOJAS SANTA, NA  
Address: 17875 COLLINS AVENUE, APT. 2201  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM (X) Change ( ) Addition  
Name: RIOJAS, DANIEL A  
Address: 17875 COLLINS AVENUE, APT. 2201  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: GUSTAVO RIOJAS SANTANA

MGRM

01/20/2009

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