2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027526

Entity Name: NORTRAN, LLC

Address:

City-St-Zip:

1360 S. DIXIE HIGHWAY

MIAMI, FL 33146 US

FILED Jan 18, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 17100 N. BAY ROAD 1306 SUNNY ISLES BEACH, FL 33160 US **New Mailing Address: Current Mailing Address:** 17100 N. BAY ROAD SUNNY ISLES BEACH, FL 33160 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RUSSO, CHRISTOPHER J 17100 N. BAY ROAD 1306 SUNNY ISLES BEACH, FL 33160 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition RUSSO, CHRISTOPHER J Name: Name: Address: 17100 N. BAY ROAD, #1306 Address: City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HARPER, ALLEN Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER J. RUSSO MGR 01/18/2007