2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069149

Entity Name: DAVID NORTH INTERNATIONAL, LLC

FILED Apr 14, 2009 Secretary of State

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

1340 S. OCEAN BLVD., APT. 907 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1340 S. OCEAN BLVD., APT. 907 POMPANO BEACH, FL 33062

FEI Number: 38-3738407 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:

NORTH, DAVID 1340 S. OCEAN BLVD., APT. 907 POMPANO BEACH, FL 33062 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:

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

 Name:
 NORTH, DAVID
 Name:

 Address:
 1340 S. OCEAN BLVD., APT. 907
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062
 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: DAVID NORTH MGRM 04/14/2009