

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078757

Entity Name: NORTHERN GROUP LLC

FILED  
Apr 28, 2008  
Secretary of State

**Current Principal Place of Business:**

9350 FOUNTAINEBLEAU BLVD  
C-110  
MIAMI, FL 33172

**New Principal Place of Business:**

8500 NW 66 ST  
MIAMI, FL 33166

**Current Mailing Address:**

7074 SW 114TH PLACE  
D  
MIAMI, FL 33173

**New Mailing Address:**

8500 NW 66 ST  
MIAMI, FL 33166

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

NUNEZ, ANTONIO A  
9350 FOUNTAINEBLEAU BLVD  
C-110  
MIAMI, FL 33172 US

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

NUNEZ, ANTONIO A  
8500 NW 66 ST  
MIAMI, FL 33166 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: ANTONIO A NUNEZ

04/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: NUNEZ, ANTONIO A  
Address: 9350 FOUNTAINEBLEAU BLVD C-110  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: NUNEZ, ANTONIO A  
Address: 8500 NW 66 ST  
City-St-Zip: MIAMI, FL 33166

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: ANTONIO A NUNEZ

MGRM

04/28/2008

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