

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075690

Entity Name: KIWI NORTH, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

814 S MILITARY TRAIL
BLDG 6
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

814 S MILITARY TRAIL
BLDG 6
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 68-0654385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEDRICK, MICHELE
814 S MILITARY TRAIL
BLDG 6
DEERFIELD BEACH, FL 33442 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: P () Delete
Name: JOHN, DAVID L
Address: 814 S MILITARY TRAIL BLDG 6
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: JOHN, GARETH L
Address: 814 S MILITARY TRAIL BLDG 6
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S () Delete
Name: JOHN, DIANA M
Address: 814 S MILITARY TRAIL BLDG 6
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T () Delete
Name: JOHN, AMELRA D
Address: 814 S MILITARY TRAIL BLDG 6
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 L. JOHN

P

01/08/2009

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