

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070620

Entity Name: NORTH FINANCIAL, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

ATTN: MICHAEL P. GABLE
4000 HOLLYWOOD BLVD. SUITE 735 SOUTH TOWER
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

ATTN: MICHAEL P. GABLE
4000 HOLLYWOOD BLVD. SUITE 735 SOUTH TOWER
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABLE, MICHAEL P
4000 HOLLYWOOD BLVD.
SUITE 735 SOUTH TOWER
HOLLYWOOD, FL 33021 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
Name: GABLE, MICHAEL P
Address: 4000 HOLLYWOOD BLVD. SUITE 735
City-St-Zip: HOLLYWOOD,, FL 33021

Title: MGR
Name: ROLDAN, MANUEL
Address: 7430 SW 59TH COURT # C-1
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby 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: MICHAEL P GABLE MGR 04/30/2011

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