

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085411

**FILED**  
**Feb 13, 2009**  
**Secretary of State**

**Entity Name:** NORTH EXPERIENCE IMPORT & EXPORT LLC

**Current Principal Place of Business:**

3413 NW 44TH ST  
#108  
FORT LAUDERDALE, FL 33309 US

**Current Mailing Address:**

3413 NW 44TH ST  
#108  
FORT LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

7501 E TREASURE DRIVE  
7-N  
NORTH BAY VILLAGE, FL 33141 US

**New Mailing Address:**

7501 E TREASURE DRIVE  
7-N  
NORTH BAY VILLAGE, FL 33141 US

**FEI Number:** 01-0916657

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TODD, JENNIFER E  
3413 NW 44TH ST  
#108  
FORT LAUDERDALE, FL 33309 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: MGRM ( ) Delete  
Name: TODD, JENNIFER E  
Address: 3413 NW 44TH ST. #108  
City-St-Zip: FORT LAUDERDALE, FL 33309

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: TODD, JENNIFER E  
Address: 7501 E TREASURE DRIVE  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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:** JENNIFER TODD

MNGR

02/13/2009

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