

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085411

FILED
Mar 15, 2010
Secretary of State

Entity Name: NORTH EXPERIENCE IMPORT & EXPORT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
7501 E TREASURE DRIVE
7-N
NORTH BAY VILLAGE, FL 33141 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
Name: TODD, JENNIFER E
Address: 7501 E TREASURE DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: JENNIFER TODD

MNGR

03/15/2010

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