

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113769

FILED
Feb 17, 2009
Secretary of State

Entity Name: NORTHERN LOGISTICS SUPPLY, LLC

Current Principal Place of Business:

9380 SW 72ND ST
SUITE B185
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9380 SW 72ND ST
SUITE B185
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 26-3867294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UTSET, ALFREDO R
6966 SW 110TH PL
MIAMI, FL 33173 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: UTSET, ALFREDO R
Address: 6966 110TH PL
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM () Delete
Name: IGLESIAS, MIGUEL A
Address: 6965 SW 109 CT
City-St-Zip: MIAMI, FL 33173 US

Title: MGR () Delete
Name: LEJED, FLOR M
Address: 6966 SW 110TH PL
City-St-Zip: MIAMI, FL 33173 US

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:

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: ALFREDO UTSET

MGRM

02/17/2009

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