

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 05, 2011
Secretary of State

Entity Name: NORTHERN OPERATIONS AFRICA, LLC

Current Principal Place of Business:

1255 ALGARDI AVE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1255 ALGARDI AVE
CORAL GABLES, FL 33146

New Mailing Address:

1255 ALGARDI AVE
CORAL GABLES, FL 33146 US

FEI Number: 27-0791537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABASCAL, MARIA E
1255 ALGARDI AVE
CORAL GABLES, FL 33146 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: RADEMEYER, DAVID W
Address: 1255 ABASCAL
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: ABASCAL, MARIA E
Address: 1255 ALGARDI AVE
City-St-Zip: CORAL GABLES, FL 33146 US

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: MARIA E ABASCAL

MGR

04/05/2011

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