

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105021

Entity Name: NORTH POSITION, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

13988 NW 88 PLACE
MIAMI LAKES, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

13988 NW 88 PLACE
MIAMI LAKES, FL 33018 US

New Mailing Address:

FEI Number: 42-1769404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
2875 NE 191 STREET
801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MELUMANIA CORP
13988 NW 88 PL
MIAMI LAKES, FL 33018 US

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: MELUMANIA CORP

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ASCUNE, DARIO O
Address: 13988 NW 88 PLACE
City-St-Zip: MIAMI LAKES, FL 33018 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: MELUMANIA CORP

MNG

04/22/2010

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