

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038276

FILED
Apr 18, 2012
Secretary of State

Entity Name: NORTHGATE OUTSOURCING SOLUTIONS LLC

Current Principal Place of Business:

352 RINGWOOD CIRCLE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1651
GOLDENROD, FL 32733 US

New Mailing Address:

FEI Number: 27-3508961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVE. STE. 105
DELRAY BEACH, FL 33445 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: REILLY, MATTHEW B
Address: 352 RINGWOOD CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 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: MATTHEW REILLY

MGRM

04/18/2012

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