

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052855

FILED
Apr 08, 2011
Secretary of State

Entity Name: NORTH DRIVE BUSINESS LLC

Current Principal Place of Business:

1541 BRICKELL AVE., STE. 1806
MIAMI, FL 33129

New Principal Place of Business:

6355 NW 36 ST
SUITE 401
MIAMI, FL 33166

Current Mailing Address:

1541 BRICKELL AVE., STE. 1806
MIAMI, FL 33129

New Mailing Address:

6355 NW 36 ST
SUITE 401
MIAMI, FL 33166

FEI Number: 45-1560110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MF CORPORATE SERVICES INTERNATIONAL
1541 BRICKELL AVE., STE. 1806
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CYVA INTERNATIONAL SERVICES LLC
6355 NW 36 ST
SUITE 401
MIAMI, FL 33166 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: JAIRO VARGAS

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CYVA INTERNATIONAL SERVICES LLC
Address: 6355 NW 36 ST SUITE 401
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: FUNDACION LIFE FOR EVER
Address: REPUBLIC OF PANAMA
City-St-Zip: REPUBLIC OF PANAMA, XX XX

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: JAIRO VARGAS

MGR

04/08/2011

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