

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085059

FILED
Feb 02, 2011
Secretary of State

Entity Name: NORTHERN LIGHTS IMPORT LLC

Current Principal Place of Business:

15403 SW 232 ST
MIAMI, FL 33170 US

New Principal Place of Business:

234 LAKE SHORE DR.
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

15403 SW 232 ST
MIAMI, FL 33170 US

New Mailing Address:

234 LAKE SHORE DR.
MERRITT ISLAND, FL 32953 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSTAD, RUNE
15403 SW 232 ST
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

ROSTAD, RUNE
234 LAKE SHORE DR
MERRITT ISLAND, FL 32953 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:

02/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSTAD, RUNE
Address: 234 LAKE SHORE DR
City-St-Zip: MERRITT ISLAND, FL 32953 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: RUNE ROSTAD

MR

02/02/2011

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