

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025704

Entity Name: NORTH DRIVE MINERALS LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

1408 PROVIDENCE HIGHWAY
SUITE 224
NORWOOD, MA 02062

New Principal Place of Business:

Current Mailing Address:

1408 PROVIDENCE HIGHWAY
SUITE 224
NORWOOD, MA 02062

New Mailing Address:

FEI Number: 27-5269174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIARRETTA, STEVEN A ESQUIRE
2799 NW BOCA RATON BLVD
SUITE 203
BOCA RATON, FL 33431 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: WINER, MICHAEL
Address: 99-40 FLORENCE ST. #2A
City-St-Zip: CHESTNUT HILL, MA 02467

Title: MGR
Name: KANE, IRVING J
Address: 151 CRANDON BLVD #738
City-St-Zip: KEY BISCAINE, FL 33149

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: MICHAEL WINER

MGR

01/10/2012

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