

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033886

FILED
Apr 28, 2012
Secretary of State

Entity Name: NORTHERN DREAMS'S INVESTMENTS LLC

Current Principal Place of Business:

2801 NE 208TH TERRACE
2ND FLOOR
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2801 NE 208TH TERRACE
2ND FLOOR
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 45-0833580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTURIAN, RUBEN
1537 VICTORIA ISLE WAY
WESTON, FL 33327 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: ANTON, GUSTAVO F
Address: 2801 NE 208TH TERRACE 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: PERONJA, MARIA A
Address: 2801 NE 208TH TERRACE 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: CAPPELLETTI, GUILLERMO L
Address: 2801 NE 208TH TERRACE 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: PESCIALLO, CLAUDIA M
Address: 2801 NE 208TH TERRACE 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: MELON, CLAUDIA A
Address: 2801 NE 208TH TERRACE 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: PERONJA, RAUL E
Address: 2801 NE 208TH TERRACE 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180 FL

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: ANTON, GUSTAVO

MGRM

04/28/2012

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