

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054367

FILED
Jul 05, 2012
Secretary of State

Entity Name: NORTHERN RESIDENTIAL INVESTMENTS LLC

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 504
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 504
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARTINEZ-CID, RICARDO ESQ.
1699 CORAL WAY
SUITE 510
MIAMI, FL 33145 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: BELLO LUY, PEDRO VICENTE
Address: 501 BRICKELL KEY DRIVE, SUITE 504
City-St-Zip: MIAMI, FL 33131

Title: PRES
Name: BELLO LUY, PADRO VICENTE
Address: 501 BRICKELL KEY DRIVE, SUITE 504
City-St-Zip: MIAMI, FL 33131 AB

Title: ST
Name: ABRANTE ESCOBAR, MARIA LUISA
Address: 501 BRICKELL KEY DRIVE, SUITE 504
City-St-Zip: MIAMI, FL 33131

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: PEDRO BELLO

MGR

07/05/2012

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