

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003381

FILED
Apr 19, 2011
Secretary of State

Entity Name: NORTHERN RESOURCES LLC

Current Principal Place of Business:

3590 NW 54TH STREET
1
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

102 NE SECOND ST., #134
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 46-0466873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF &
C/O BRIAN MCDONOUGH
150 W. FLAGLER ST., SUITE 2200
MIAMI, FL 33130 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: NORTH AMERICAN ENERGY, INC.
Address: 740 PILGRIM PKWY., SUITE 100
City-St-Zip: ELM GROVE, WI 53122

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: GREG BRUCH

MGR

04/19/2011

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