2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002242

Entity Name: NORTHERN FINANCIAL USA, LLC

Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 SOUTH BISCAYNE BLVD., 28TH FLOOR 201 SOUTH BISCAYNE BOULEVARD MIAMI, FL 33131

28TH FLOOR

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

201 SOUTH BISCAYNE BLVD., 28TH FLOOR 1481 EAST MAIN STREET SUITE 100 MIAMI, FL 33131

OWOSSO, MI 48867 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ALCORN, GERALD Name:

Address: 1481 EAST MAIN STREET SUITE 100

City-St-Zip: OWOSSO, MI 48867

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 Statues.

SIGNATURE: GERALD ALCORN **MGRM** 04/21/2010