2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083391

Entity Name: NORTHWEST FORTY NINTH, LLC

FILED Jan 11, 2010 Secretary of State

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

3580 PALMETTO AVENUE MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3580 PALMETTO AVENUE MIAMI, FL 33133

FEI Number: 20-2302378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOHN, RONALD 3580 PALMETTO AVENUE COCONUT GROVE, FL 33133 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:

Title: MGR

Name: RONALD, KOHN

Address: 3580 PALMETTO AVENUE City-St-Zip: MIAMI, FL 33133

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: RONALD KOHN MR. 01/11/2010