2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062172

Entity Name: 14939 NORTH NORTHSIGHT BOULEVARD, LLC

FILED Mar 14, 2011 Secretary of State

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

2054 NORTH BAY ROAD 2800 E. COMMERCIAL BLVD. MIAMI BEACH, FL 33140

SUITE #209

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2054 NORTH BAY ROAD 2800 E. COMMERCIAL BLVD. SUITE 209 MIAMI BEACH, FL 33140

FORT LAUDERDALE, FL 33308

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:

KEHRES, GRANT W 2000 GLÁDES ROAD, SUITE 302 BOCA RATON, FL 33431

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:

NEG PROPERTY SERVICES, INC. Name:

Address: 2800 E. COMMERCIAL BLVE. - SUITE #209

City-St-Zip: FORT LAUDERDALE, FL 33308

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: NANCY GLUSMAN MGR. 03/14/2011