

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007854

FILED
Jan 27, 2012
Secretary of State

Entity Name: NORTHWEST DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

545 N ANDREWS AVENUE, STE 209
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

545 N ANDREWS AVENUE, STE 209
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 80-0025045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, FRANK
2750 NORTH 29TH AVENUE
SUITE 202
HOLLYWOOD, FL 33020 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: CCB DEVELOPMENT CORP, INC.
Address: PO BOX 1697
City-St-Zip: FORT LAUDERDALE, FL 33302 FL

Title: MGR
Name: COLE DIVERSIFIED, LLC
Address: 10 NURMI DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR
Name: SCC CONSULTING GROUP, LIMITED COMPANY
Address: 7512 NW 41ST STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR
Name: BUNCHE PARK, INC.
Address: 2750 NORTH 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 FL

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: FRANK HALL, JR.

MGR

01/27/2012

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