

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010906

Entity Name: NORTH VILLAGE REALTY, LLC

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

6124 SW 104TH STREET
MIAMI, FL 33156

New Principal Place of Business:

3111 45TH STREET
WEST PALM BEACH, FL 33407

Current Mailing Address:

6124 SW 104TH STREET
MIAMI, FL 33156

New Mailing Address:

2355 31ST AVENUE SOUTH
SEATTLE, WA 98144

FEI Number: 45-0538393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, RICHARD L
6124 SW 104TH STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LEE, RICHARD L
2355 31ST AVENUE SOUTH
SEATTLE, FL 98144 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: RICHARD E LEE

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEE, RICHARD
Address: 2355 31ST AVENUE SOUTH
City-St-Zip: SEATTLE, WA 98144

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: RICHARD E. LEE

MGR

01/04/2010

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