

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010906

FILED
Jan 04, 2011
Secretary of State

Entity Name: NORTH VILLAGE REALTY, LLC

Current Principal Place of Business:

3111 45TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2355 31ST AVENUE SOUTH
SEATTLE, WA 98144

New Mailing Address:

2829 BIRD AVENUE
#5-106
MIAMI, FL 33133

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
2355 31ST AVENUE SOUTH
SEATTLE, FL 98144 US

Name and Address of New Registered Agent:

LEE, RICHARD L
2829 BIRD AVENUE
MIAMI, 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: RICHARD LEE

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEE, RICHARD
Address: 2829 BIRD AVENUE
City-St-Zip: MIAMI, FL 33133

Title: MMGR
Name: LEE, CAROLINE E
Address: 3193 MARY STREET
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 Statutes.

SIGNATURE: RICHARD LEE

MGR

01/04/2011

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