

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010906

Entity Name: NORTH VILLAGE REALTY, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

3111 45TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2829 BIRD AVENUE
#5-106
MIAMI, FL 33133

New Mailing Address:

FEI Number: 45-0538393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, RICHARD L
2829 BIRD AVENUE
MIAMI, FL 33133 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: LEE, RICHARD
Address: 2829 BIRD AVENUE, 5-106
City-St-Zip: MIAMI, FL 33133

Title: MMGR
Name: LEE, CAROLINE E
Address: 3171 FLORIDA 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 Statutes.

SIGNATURE: RICHARD LEE

MGR

04/18/2012

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