

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057030

Entity Name: NORTHDALE PLAZA II LLC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

111 SECOND AVENUE NE
SUITE 702
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

111 SECOND AVENUE NE
SUITE 702
ST. PETERSBURG, FL 33701

New Mailing Address:

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:

KALYVAS, EFTHYMOS V
111 SECOND AVENUE NE
SUITE 702
ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KALYVAS, EFTHYMOS V
Address: 111 SECOND AVENUE NE, SUITE 702
City-St-Zip: ST. PETERSBURG, FL 33701

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: EFTHYMOS V. KALYVAS

MGRM

02/04/2011

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