

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001022

Entity Name: NORTHPORT 441 LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

7100 BISCAYNE BLVD
#206
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

PO BOX 381703
MIAMI, FL 33238

New Mailing Address:

FEI Number: 20-2350722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONI, TODD
7100 BISCAYNE BLVD
#206
MIAMI, FL 33138 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: MGRM
Name: LEONI, TODD
Address: 7100 BISCAYNE BLVD #206
City-St-Zip: MIAMI, FL 33138

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: TODD LEONI

MGR

01/13/2010

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