2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003523

500 S DIXIE HWY STE 307

CORAL GABLES, FL 33146

Address:

City-St-Zip:

Entity Name: NORTHPROP, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 500 S DIXIE HWY STE 307 CORAL GABLES, FL 33146 **Current Mailing Address: New Mailing Address:** 500 S DIXIE HWY STE 307 STE 307 MIAMI, FL 33146 FEI Number: 54-2169773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCBRIDE, BRIAN 500 S DIXIE HWY STE 307 MIAMI, FL 33146 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete SKINNER, TRUMAN A Name: Name: Address: 500 S DIXIE HWY STE 307 Address: City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: WHITE, HAROLD D Name: Address: 500 S DIXIE HWY STE 307 Address: City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MCBRIDE, BRIAN A Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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.

Address:

City-St-Zip:

SIGNATURE: TRUMAN A SKINNER MGR 04/14/2009