

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008736

Entity Name: NORTH PORT LOTS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

555 WEST 57TH STREET, SUITE 1325
NEW YORK, NY 10019

New Principal Place of Business:

1501 BROADWAY
22ND FLOOR
NEW YORK, NY 10036

Current Mailing Address:

555 WEST 57TH STREET, SUITE 1325
NEW YORK, NY 10019

New Mailing Address:

1501 BROADWAY
22ND FLOOR
NEW YORK, NY 10036

FEI Number: 20-2312100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOBKO, ARTUR
2916 WOODCREST DRIVE
SARASOTA, FL 34239 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 () Delete
Name: MANDELL, ARNOLD
Address: 555 WEST 57TH STREET, SUITE 1325
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANDELL, ARNOLD
Address: 1501 BROADWAY - 22ND FLOOR
City-St-Zip: NEW YORK, NY 10036

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.

SIGNATURE: ARNOLD MANDELL

MGRM

04/30/2009

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