2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048467

Entity Name: NORTHPORT FLORIDA INVESTMENTS,, LLC

FILED May 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20690 CHARLES GREEN BLVD. LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

4581 WESTON ROAD 101 WESTON, FL 33331

FEI Number: 20-2859556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARZOLA, JUAN C 4581 WESTON ROAD 101 WESTON, FL 33331 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:
 ARZOLA, KATRINA A

 Address:
 4581 WESTON ROAD #101

 City-St-Zip:
 WESTON, FL 33331

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 Statues.

SIGNATURE: JUAN CARLOS ARZOLA PRES 05/12/2011