

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000077292

Entity Name: NORTHWOOD VILLAS, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

12170 SOUTH MILITARY TR
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

5600 NW 102 AVENUE
H
SUNRISE, FL 33351 US

Current Mailing Address:

12170 SOUTH MILITARY TR
C/O LI REALTY
WEST PALM BEACH, FL 33415 US

New Mailing Address:

5600 NW 102 AVENUE
H
SUNRISE, FL 33351 US

FEI Number: 20-3798304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, LI K
4524 GUN CLUB ROAD
STE. B
WEST PALM BEACH, FL 33415 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: DIXON K. LI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAKUPI, LIRIM
Address: 632 HIBISCUS ST.
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM () Delete
Name: LI, DIXON
Address: 4524 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33415 FL

Title: MGRM () Delete
Name: WATSON, JOHN
Address: 12170 SOUTH MILITARY TR
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGR () Delete
Name: DEAVITT, DAVID M
Address: 4534 GUN CLUB RD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGR () Delete
Name: CACCAVALE, ALEX
Address: 2170 SOUTH MILITARY TR
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: WATSON, JOHN
Address: 5600 NW 102 AVENUE
City-St-Zip: SUNRISE, FL 33351

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN WATSON

MGRM

04/02/2009

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