

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000030531

Entity Name: 774 NORTHERN, LLC

FILED
Oct 28, 2010
Secretary of State

Current Principal Place of Business:

20201 NE 16TH PLACE
MIAMI, FL 33179

New Principal Place of Business:

304 INDIAN TRACE
257
WESTON, FL 33326

Current Mailing Address:

20201 NE 16TH PLACE
MIAMI, FL 33179

New Mailing Address:

304 INDIAN TRACE
257
WESTON, FL 33326

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTERRA CAPITAL GROUP
20201 NE 16TH PLACE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

ALTERRA CAPITAL GROUP
304 INDIAN TRACE
257
WESTON, FL 33326 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: ADAM SINGER

10/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALTERRA CAPITAL GROUP, LLC
Address: 304 INDIAN TRACE #257
City-St-Zip: WESTON, FL 33326

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: ADAM SINGER

MGR

10/28/2010

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