

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030707

FILED
Jan 14, 2010
Secretary of State

Entity Name: GRALLA NORTHERN PROPERTIES, LLC

Current Principal Place of Business:

20290 FAIRWAY OAKS DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

20290 FAIRWAY OAKS DRIVE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-6452086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARLEN, ROBERT M
110 EAST ATLANTIC AVENUE, SUITE 330
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

ARLEN, ROBERT M
101 SE 6TH AVENUE
SUITE D
DELRAY BEACH, FL 33483 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: ROBERT M. ARLEN

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRALLA, DENNIS
Address: 218 BUSH LANE
City-St-Zip: MAHWAH, NJ 07430

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: DENNIS GRALLA

MGR

01/14/2010

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