

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039164

FILED
Apr 29, 2009
Secretary of State

Entity Name: NOORD-PRINCE ASSET MANAGERS, LLC

Current Principal Place of Business:

16191 NW 57TH AVENUE
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

16191 NW 57TH AVENUE
MIAMI, FL 33014 US

New Mailing Address:

FEI Number: 32-0278497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREATIVE ASSET PROTECTION STRATEGIES, INC.
16191 NW 57TH AVENUE
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

DAVID W. SOUTHWELL, PLLC
16191 NW 57TH AVENUE
MIAMI, FL 33014 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: DAVID W. SOUTHWELL

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRIGGS, ROBERT S
Address: 13519 VOSE STREET
City-St-Zip: VAN NUYS, CA 91405 US

ADDITIONS/CHANGES:

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: ROBERT BRIGGS

MGR

04/29/2009

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