

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054038

Entity Name: NORTHWOOD B16, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

CASEY, CASEY CIKLIN LUBITZ MARTENS
515 N FLAGLER DR - STE 1900
W PALM BEACH, FL 33401

Current Mailing Address:

CASEY, CASEY CIKLIN LUBITZ MARTENS
515 N FLAGLER DR - STE 1900
W PALM BEACH, FL 33401

New Principal Place of Business:

CASEY, CASEY CIKLIN LUBITZ MARTENS
515 N FLAGLER DR - 20TH FLOOR
W PALM BEACH, FL 33401

New Mailing Address:

CASEY, CASEY CIKLIN LUBITZ MARTENS
515 N FLAGLER DR - 20TH FLOOR
W PALM BEACH, FL 33401

FEI Number: 29-2985879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, PATRICK J
515 N FLAGLER DR
STE 1900
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CASEY, PATRICK J
515 N FLAGLER DR
20TH FLOOR
W PALM BEACH, FL 33401 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:

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASEY, PATRICK J
Address: 515 N FLAGLER DR - 20TH FLOOR
City-St-Zip: W PALM BEACH, FL 33401

Title: MGR
Name: MCCARTNEY WEARN, JAMES
Address: 410 EVERNIA STREET, SUITE 105
City-St-Zip: WEST PALM BEACH, FL 33401

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: PATRICK J. CASEY

MGR.

04/12/2010

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