

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054038

Entity Name: NORTHWOOD B16, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

JAMES MCCARTNEY WEARN, P.A.
410 EVERNIA STREET, THE WHITNEY SUITE 105
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
20TH FLOOR
W PALM BEACH, FL 33401 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: _____

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: WEARN, JAMES M
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: JAMES MCC. WEARN

MGR

04/13/2011

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