2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054038

Entity Name: NORTHWOOD B16, LLC

FILED Apr 18, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: JAMES MCC. WEARN MGR 04/18/2012