2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069583

Address:

City-St-Zip:

111 CLOCKTOWER COMMONS

BREWSTER, NY 10509

Entity Name: NORTHERN PARTNER ASSOCIATES, LLC

FILED Jul 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 111 CLOCKTOWER COMMONS BREWSTER, NY 10509 **Current Mailing Address: New Mailing Address:** 111 CLOCKTOWER COMMONS BREWSTER, NY 10509 FEI Number: 26-3039983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition CHOUDRY, MADDIPOTI J Name: Name: Address: 111 CLOCKTOWER COMMONS Address: City-St-Zip: BREWSTER, NY 10509 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: AGARWAL, AGUN 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: M. CHOUDRY MGR 07/21/2009