

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011742

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** NORTHWOOD FIDELITY TRUST LLC

**Current Principal Place of Business:**

C/O HILLTOP MUTUAL INVESTMENT, LLC  
2290 10TH AVE, #604  
LAKE WORTH, FL 33461 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O HILLTOP MUTUAL INVESTMENT, LLC  
2290 10TH AVE, #604  
LAKE WORTH, FL 33461 US

**New Mailing Address:**

**FEI Number:** 94-3465932

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RUKIN & CO  
2328 10TH AVE. NORTH #403  
LAKE WORTH, FL 33461 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:** RUKIN, ROGER B  
**Address:** 2328 10TH AVE. NORTH #403  
**City-St-Zip:** LAKE WORTH, FL 33461 US

**Title:** MGRM  
**Name:** RUKIN, JAMES B  
**Address:** 2328 10TH AVE. NORTH #403  
**City-St-Zip:** LAKE WORTH, FL 33461 US

**Title:** MGRM  
**Name:** RUKIN, JULIA R  
**Address:** 2328 10TH AVE. NORTH #403  
**City-St-Zip:** LAKE WORTH, FL 33461 US

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:** ROGER B. RUKIN

MGR

04/21/2011

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