

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012285

FILED
Apr 01, 2011
Secretary of State

Entity Name: NORTHEAST CAPITAL REALTY, LLC

Current Principal Place of Business:

76 WINN STREET
WOBURN, MA 01801

New Principal Place of Business:

Current Mailing Address:

76 WINN STREET
WOBURN, MA 01801

New Mailing Address:

FEI Number: 26-4201566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, STEVEN M
1200 SW 2ND AVENUE
MIAMI, FL 33130 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: MGRM
Name: TAYLOR, DONALD F III
Address: 76 WINN STREET
City-St-Zip: WOBURN, MA 01801

Title: MGRM
Name: ADAMS, MARGARET
Address: 76 WINN STREET
City-St-Zip: WOBURN, MA 01801

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: MARGARET C. ADAMS

MGRM

04/01/2011

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