

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000015824

Entity Name: NORTHWEST 4TH 239 LLC

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

235 NORTHEAST 4TH AVENUE, STE 101  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

235 NORTHEAST 4TH AVENUE, STE 101  
DELRAY BEACH, FL 33483

**New Mailing Address:**

65 NORTHEAST 4TH AVENUE  
SUITE H  
DELRAY BEACH, FL 33483

FEI Number: 20-4550019

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PERRI, PETER  
65 NORTHEAST 4TH AVENUE STE H  
DELRAY BEACH, FL 33483 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: FORD, MARK M  
Address: 235 NORTHEAST 4TH AVENUE, STE 101  
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM  
Name: FORD, DENISE  
Address: 235 NORTHEAST 4TH AVENUE, STE 101  
City-St-Zip: DELRAY BEACH, FL 33483

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: PETER PERRI

RA

01/12/2011

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