

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074750

Entity Name: NORTH PORT 33 LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

361 OREGON LANE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

361 OREGON LANE
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, ALEX P
2115 N COMMERCE PARKWAY
WESTON, FL 33326 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: FRIONE, LAURA
Address: 361 OREGON LANE
City-St-Zip: BOCA RATON, FL 33487 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: LAURA FRIONE

MGRM

02/23/2010

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