2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028670

Entity Name: NORTHROP AGENTS LLC

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11 EAST 44TH STREET 11 EAST 44TH STREET NEW YORK, NY 10017

1501

NEW YORK, NY 10017

Current Mailing Address: New Mailing Address:

11 EAST 44TH STREET 11 EAST 44TH STREET NEW YORK, NY 10017 1501

NEW YORK, NY 10017

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CORPORATION SERVICES COMPANY 1201 HAYS STREET 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:

RAGAN, THOMAS Name:

Address: 11 EAST 44TH STREET, SUITE 1501

City-St-Zip: NEW YORK, NY 10017

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 Statues.

03/07/2012 SIGNATURE: THOMAS C. RAGAN **MGR**