

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110099

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** NADG FLORIDA OFFICE LLC

**Current Principal Place of Business:**

400 CLEMATIS STREET  
STE. 201  
PALM BEACH, FL 33401 US

**New Principal Place of Business:**

400 CLEMATIS STREET  
STE. 201  
WEST PALM BEACH, FL 33401 US

**Current Mailing Address:**

2851 JOHN STREET  
SUITE 1  
MARKHAM, ON L3R 5R7 CA

**New Mailing Address:**

FEI Number: 33-1219246      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: PRESTON, JOHN W.S.  
Address: 400 CLEMATIS STREET, STE. 201  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR  
Name: PRESTON, JEFFREY W  
Address: 400 CLEMATIS STREET, STE. 201  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR  
Name: GREEN, ROBERT S  
Address: 2851 JOHN STREET, STE. ONE  
City-St-Zip: MARKHAM, ON L3R 5R7 CA

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: ROBERT S. GREEN      MGR      04/26/2012

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