

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076029

Entity Name: NORTH HILL ROAD, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

446 N. LAKE WAY
PALM BEACH, FL 33480 US

New Principal Place of Business:

44 COCOANUT ROW
SUITE T-8
PALM BEACH, FL 33480 US

Current Mailing Address:

446 N. LAKE WAY
PALM BEACH, FL 33480 US

New Mailing Address:

44 COCOANUT ROW
SUITE T-8
PALM BEACH, FL 33480 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T & S REGISTERED AGENTS, LLC
4855 TECHNOLOGY WAY
SUITE 720
BOCA RATON, FL 33431 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: LEVIN, STEPHEN
Address: 44 COCOANUT ROW, SUITE T-8
City-St-Zip: PALM BEACH, FL 33480 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: STEPHEN A. LEVIN

MGR

04/10/2012

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