2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093234

Entity Name: NORTHWOOD RIDLEY LLC

FILED Apr 09, 2012 Secretary of State

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

20505 E COUNTRY CLUB DRIVE, #1431 20505 E COUNTRY CLUB DRIVE AVENTURA, FL 33180

1431

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20505 E COUNTRY CLUB DRIVE, #1431 20505 E COUNTRY CLUB DRIVE AVENTURA, FL 33180 1431

AVENTURA, FL 33180 US

FEI Number: 45-2989571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STARUCH, DAVID Z STARUCH, DAVID Z 3141 KERNAN LAKE CIRCLE 20505 E COUNTRY CLUB DRIVE 308 1431 JACKSONVILLE, FL 32246 US AVENTURA, FL 33180 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: DAVID ZACHARY STARUCH 04/09/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

STARUCH, DAVID Z Name:

Address: 20505 E COUNTRY CLUB DRIVE 1431

City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM Name: LOTZ, JULIE L

20505 E COUNTRY CLUB DRIVE 1431 Address:

City-St-Zip: AVENTURA, FL 33180 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 Statues.

SIGNATURE: DAVID ZACHARY STARUCH **MGRM** 04/09/2012