

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138751

FILED
Jun 14, 2012
Secretary of State

Entity Name: NORTHBROOK REAL ESTAE PARTNERS, LLC

Current Principal Place of Business:

7901 4TH STREET NORTH
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

7901 4TH STREET NORTH
#100
SAINT PETERSBURG, FL 33702

Current Mailing Address:

360 RIVERSIDE DRIVE #7-B
NEW YORK, NY 10025

New Mailing Address:

360 RIVERSIDE DRIVE
7B
NEW YORK, NY 10025

FEI Number: 45-4045937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, SHERWIN & COMPANY, P.A.
7901 4TH STREET NORTH
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

SHERWIN, W. BRIAN
7901 4TH STREET NORTH
#100
SAINT PETERSBURG, FL 33702 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: W BRIAN SHERWIN

06/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FREYDBER, WILLIAM A
Address: 7901 4TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: S
Name: FREYDBER, WILLIAM A
Address: 7901 4TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

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: WILLIAM A FREYDBERG

MGR

06/14/2012

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