

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142508

Entity Name: SPG NW 128TH LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

C/O SEAGIS PROPERTY GROUP LP
100 FRONT STREET, SUITE 350
WEST CONSHOHOCKEN, PA 19428

New Principal Place of Business:

Current Mailing Address:

C/O SEAGIS PROPERTY GROUP LP
100 FRONT STREET, SUITE 350
WEST CONSHOHOCKEN, PA 19428

New Mailing Address:

FEI Number: 90-0783887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERTIN, RICHARD
C/O SEAGIS PROPERTY GROUP
11340 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 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: BEGIER, JOHN
Address: 100 FRONT STREET, SUITE 350
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

Title: MGR
Name: LEE, CHARLES
Address: 100 FRONT STREET, SUITE 350
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

Title: MGR
Name: MOYER, KENNETH
Address: 100 FRONT STREET, SUITE 350
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

Title: MGR
Name: MCKENNA, TIM
Address: 100 FRONT STREET, SUITE 350
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

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: TIMOTHY E MCKENNA

VP

04/27/2012

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