

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143518

FILED
Feb 14, 2012
Secretary of State

Entity Name: NORTH2SOUTH PROPERTIES, LLC

Current Principal Place of Business:

63 RIVERSIDE AVENUE
RED BANK, NJ 07701

New Principal Place of Business:

Current Mailing Address:

63 RIVERSIDE AVENUE
RED BANK, NJ 07701

New Mailing Address:

FEI Number: 45-4135332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JUSTIN M
2100 SOUTH OCEAN LANE, APT #2008
FORT LAUDERDALE, FL 33316 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: KLEIN, JUSTIN M
Address: 63 RIVERSIDE AVENUE
City-St-Zip: RED BANK, NJ 07701

Title: MGRM
Name: CORBIN, KENNETH
Address: 63 RIVERSIDE AVENUE
City-St-Zip: RED BANK, NJ 07701

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: JUSTIN M. KLEIN

MGR

02/14/2012

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