

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003507

FILED
Feb 14, 2012
Secretary of State

Entity Name: NORTHMARQ REAL ESTATE SERVICES LLC

Current Principal Place of Business:

3500 AMERICAN BOULEVARD WEST, SUITE 200
BLOOMINGTON, MN 55431

New Principal Place of Business:

Current Mailing Address:

3500 AMERICAN BOULEVARD WEST, SUITE 200
BLOOMINGTON, MN 55431

New Mailing Address:

FEI Number: 26-2096650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: HAWKINS, PAUL E
Address: 3500 AMERICAN BLVD W, STE 200
City-St-Zip: BLOOMINGTON, MN 55431

Title: P
Name: EATON, JEFFREY D
Address: 4620 UNDERWOOD LANE NORTH
City-St-Zip: PLYMOUTH, MN 55442

Title: V
Name: OHMES, MICHAEL W
Address: 1022 BROMPTON PLACE
City-St-Zip: MENDOTA HEIGHTS, MN 55118

Title: V
Name: DONGOSKE, LISA
Address: 415 KIRKWOOD LANE NORTH
City-St-Zip: PLYMOUTH, MN 55441

Title: V
Name: HUGHES, JULIANNE P
Address: 2107 HARTFORD AVE.
City-St-Zip: ST. PAUL, MN 55116

Title: V
Name: SUNDGAARD, ANDRE
Address: 1148 PARKWOOD LANE
City-St-Zip: STILLWATER, MN 55082

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: PAUL HAWKINS

MGR

02/14/2012

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