2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003087

Entity Name: NORTHFIELD 61 LLC

FILED Apr 27, 2012 Secretary of State

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

20346 LARINO LOOP 12600 SW 50TH COURT, UNIT 429

ESTERO, FL 33928 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

20346 LARINO LOOP 12600 SW 50TH COURT, UNIT 429

ESTERO, FL 33928 MIRAMAR, FL 33027

FEI Number: 45-3164559 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:

NRAI SERVICES, INC. 515 E. PARK AVE.

TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ANDRADE, ANDRES

Address: 12600 SW 50TH COURT, UNIT 429

City-St-Zip: MIRAMAR, FL 33027

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: ANDRES ANDRADE MGR 04/27/2012