

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000397

Entity Name: NORTHWOOD PLAZA, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

C/O GERALD K. HOLSTEIN
203
PLANTATION, FL 33322

Current Mailing Address:

C/O GERALD K. HOLSTEIN
203
PLANTATION, FL 33322

New Principal Place of Business:

C/O GERALD K. HOLSTEIN
8320 W. SUNRISE BLVD, # 203
PLANTATION, FL 33322

New Mailing Address:

C/O GERALD K. HOLSTEIN
8320 W. SUNRISE BLVD, # 203
PLANTATION, FL 33322

FEI Number: 65-0756492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMONTE, JONATHAN JAMES
12110 SEMINOLE BLVD.
LARGO, FL 33778 US

Name and Address of New Registered Agent:

HOLSTEIN, GERALD K.
8320 W. SUNRISE BLVD, # 203
PLANTATION, FL 33322 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: GERALD K. HOLSTEIN

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VERO PALM ESTATES, L, TD.
Address: 8320 W. SUNRISE BLVD., SUITE 108
City-St-Zip: PLANTATION, FL 33322

Title: MGR () Delete
Name: HOLSTEIN, GERALD K
Address: 8320 W SUNRISE BLVD #203
City-St-Zip: PLANTATION, FL 333225432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GERALD K. HOLSTEIN

MGR

04/23/2007

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