

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000397

Entity Name: NORTHWOOD PLAZA, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0756492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLSTEIN, GERALD K.
8320 W. SUNRISE BLVD, # 203
PLANTATION, FL 33322 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: MGRM () Delete
Name: VERO PALM ESTATES, LTD.
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 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

04/14/2009

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