

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000397

Entity Name: NORTHWOOD PLAZA, LLC

FILED
Jan 05, 2011
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
Name: VERO PALM ESTATES, LTD.
Address: 8320 W. SUNRISE BLVD., SUITE 108
City-St-Zip: PLANTATION, FL 33322

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

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: GERALD K. HOLSTEIN

MGR

01/05/2011

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