

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000002986

**FILED  
Mar 07, 2011  
Secretary of State**

**Entity Name:** NORTHLAKE CORPORATE PARK LLC

**Current Principal Place of Business:**

600 SANDTREE DRIVE  
SUITE 109  
PALM BEACH GARDENS, FL 33403

**New Principal Place of Business:**

**Current Mailing Address:**

600 SANDTREE DRIVE  
SUITE 109  
PALM BEACH GARDENS, FL 33403

**New Mailing Address:**

**FEI Number:** 65-0998972      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCDONALD, DONNA  
C/O CAPITAL REALTY ADVISORS, INC.  
600 CAPITAL DRIVE, SUITE 109  
PALM BEACH GARDENS, FL 33403 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:** ALPHA ONE LLC  
**Address:** 600 SANDTREE DRIVE, SUITE 109  
**City-St-Zip:** PALM BEACH GARDENS, FL 33403

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: JAMES R. PANDE      MM      03/07/2011

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