

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005626

Entity Name: NORTHLAND LUGANO LLC

Current Principal Place of Business:

NORTHLAND INVESTMENT CORPORATION
2150 WASHINGTON STREET
NEWTON, MA 02462

Current Mailing Address:

NORTHLAND INVESTMENT CORPORATION
2150 WASHINGTON STREET
NEWTON, MA 02462

FEI Number: 20-3575408

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 33201 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

Authorized Person(s) Detail :

Title MGRM
Name NORTHLAND LUGANO MANAGER INC.
Address 2150 WASHINGTON STREET
City-State-Zip: NEWTON MA 02462

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUZANNE ABAIR

SECRETARY

02/13/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date