2022 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:

City-State-Zip:

City-State-Zip:

Title

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title CHAIRMAN

Name NORTHLAND VENTURES L.P. Name GOTTESDIENER , LAWRENCE R

Address 2150 WASHINGTON STREET Address NORTHLAND INVESTMENT

CORPORATION 2150 WASHINGTON STREET

FILED Jan 27, 2022

Secretary of State

0066436903CC

City-State-Zip: NEWTON MA 02462

Name GOTTESDIENER, MATTHEW R Title SECRETARY, PRESIDENT

Address NORTHLAND INVESTMENT Name ABAIR, SUZANNE

CORPORATION

2150 WASHINGTON STREET Address NORTHLAND INVESTMENT

ATTON MA 00400

NEWTON MA 02462 2150 WASHINGTON STREET

Title ASST. SECRETARY

Name KINSLEY, BETH

City-State-Zip: NEWTON MA 02462

Address NORTHLAND INVESTMENT

NEWTON MA 02462

CEO, TREASURER

CORPORATION

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BETH KINSLEY ASSISTANT SECRETARY 01/27/2022