2023 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:

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2023

Secretary of State

2273324622CC

Authorized Person(s) Detail:

Title **CHAIRMAN** Title CEO, TREASURER

GOTTESDIENER, LAWRENCE R Name Name GOTTESDIENER, MATTHEW R

Address NORTHLAND INVESTMENT Address NORTHLAND INVESTMENT

> **CORPORATION CORPORATION**

2150 WASHINGTON STREET 2150 WASHINGTON STREET

NEWTON MA 02462 City-State-Zip: NEWTON MA 02462

Title SECRETARY, PRESIDENT Title ASST. SECRETARY Name ABAIR, SUZANNE Name KINSLEY, BETH

Address NORTHLAND INVESTMENT Address NORTHLAND INVESTMENT

CORPORATION CORPORATION

2150 WASHINGTON STREET 2150 WASHINGTON STREET

NEWTON MA 02462 NEWTON MA 02462 City-State-Zip: City-State-Zip:

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.

01/26/2023 ASSISTANT SECRETARY SIGNATURE: BETH KINSLEY