2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016028

Entity Name: NORTHLAKE GARDENS, LLC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 NORTH LAKE BLVD LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

1100 NORTH LAKE BLVD LAKE PARK, FL 33403

FEI Number: 06-1718285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAMIREZ, MARIA L 7339 155TH PL N

PALM BEACH GARDENS, FL 33418 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

MANAGING MEMBERS/MANAGERS:

Title: VP

Name: MARC, COTS Address: 7339 155TH PL N

City-St-Zip: PALM BACH GARDENS, FL 33418

Title: PRES

Name: MARIA, RAMIREZ L Address: 7339 155TH PLACE

City-St-Zip: PALM BEACH GARDENS, FL 33418

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 Statues.

SIGNATURE: MARIA L RAMIREZ PRES 01/06/2012