2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064534

Entity Name: ASHLEY LAKES NORTH, LLC

FILED Mar 20, 2012 Secretary of State

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

2805 OAKLAND PARK BOULEVARD

#344

FORT LAUDERDALE, FL 33306 US

Current Mailing Address: New Mailing Address:

2805 OAKLAND PARK BOULEVARD #344

FORT LAUDERDALE, FL 33306 US

FEI Number: 86-1126007 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:

PIOTRKOWSKI, JOEL S ESQ. 317 71ST STREET MIAMI BEACH, FL 33141 U

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: MGRM

Name: MARKOFSKY, STANLEY

Address: 2805 OAKLAND PARK BOULEVARD, #344 City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: MGRM

Name: ACKERMAN, MARK

Address: 2805 OAKLAND PARK BOULEVARD, #344 City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: STANLEY MARKOFSKY MGRM 03/20/2012