

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085037

FILED
Apr 29, 2005
Secretary of State

Entity Name: NORTHLAKE SQUARE EAST, LLC

Current Principal Place of Business:

4901 N. FEDERAL HIGHWAY, SUITE 400
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

101 PLAZA REAL SOUTH
200
BOCA RATON, FL 33432

Current Mailing Address:

4901 N. FEDERAL HIGHWAY, SUITE 400
FT. LAUDERDALE, FL 33308

New Mailing Address:

101 PLAZA REAL SOUTH
200
BOCA RATON, FL 33432

FEI Number: 65-1039921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROSELLA, JOE
4901 N. FEDERAL HIGHWAY, SUITE 400
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CAROSELLA, JOE
101 PLAZA REAL SOUTH
200
BOCA RATON, FL 33432 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: JOE CAROSELLA

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NORTHLAKE INVESTORS, EAST, LLC
Address: 4901 N. FEDERAL HIGHWAY, SUITE 400
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NORTHLAKE INVESTORS, EAST, LLC
Address: 101 PLAZA REAL SOUTH, SUITE 200
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: JOE CAROSELLA

MGMR

04/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date