2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM

May 10, 2006 8:00 am Secretary of State DOCUMENT # L04000085037 05-10-2006 90018 013 ****50.00 1. Entity Name NORTHLAKE SQUARE EAST, LLC Mailing Address Principal Place of Business 101 PLAZA REAL SOUTH 20045564 101 PLAZA REAL SOUTH 200 200 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012006 Chg-LLC CR2E083 (11/05) Applied For City & State 4. FEI Number City & State 65-1039921 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAROSELLA, JOE Street Address (P.O. Box Number is Not Acceptable) 101 PLAZA REAL, SOUTH 101 PLAZA REAL SOUTH 200 BOCA RATON, FL 33432 City Zip Code FL 8. The above named entity submits this statemen for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered age May 1, 2006 Joe Carosella Signature, typed or printed n (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM ☐ Change ☐ Addition TITLE ☐ Delete TITLE NORTHLAKE INVESTORS EAST, LLC NAME NAME STREET ADDRESS 101 PLAZA REAL SOUTH, SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33432 ■ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE MAKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TIT! F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP □ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

561-961-1733

Daytime Phone

May 1, 2006

Date

· Joe Carosella

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE