

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043115

FILED
Apr 22, 2008
Secretary of State

Entity Name: GROUP FORCE NORTHLAKE, LLC

Current Principal Place of Business:

18205 BISCAYNE BLVD.
SUITE 2202
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18205 BISCAYNE BLVD.
SUITE 2202
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-8909936 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARCUS, ALAN J
20803 BISCAYNE BLVD.
SUITE 301
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GROSFELD, MARIO
18205 BISCAYNE BLVD
SUITE 2202
AVENTURA, FL 33160 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: MARIO GROSFELD

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GROSFELD, MARIO
Address: 18205 BISCAYNE BLVD., SUITE 2202
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARIO GROSFELD

MGRM

04/22/2008

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