

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127257

Entity Name: LJ-NORTHLAKE, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

11 ISLAND AVENUE
#1212
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

11 ISLAND AVENUE
#1212
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-1638690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, JANET L
11 ISLAND AVENUE, #1212
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PERKINS, JANET L
11 ISLAND AVENUE
#1212
MIAMI BEACH, FL 33139 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: JANET L. PERKINS

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HELLER, LOUIS S
Address: 11 ISLAND AVENUE #1212
City-St-Zip: MIAMI BEACH, FL 33139 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 Statutes.

SIGNATURE: LOUIS S. HELLER

MGRM

01/04/2011

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