

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068393

FILED
Jan 06, 2010
Secretary of State

Entity Name: 2579 NORTHLAKE PROPERTIES, LLC

Current Principal Place of Business:

11 VANDAM STREET
NEW YORK, NY 10013

New Principal Place of Business:

Current Mailing Address:

11 VANDAM STREET
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 26-2987560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLATTNER, DAVID K
100 SOUTH PINE ISLAND ROAD
134
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: BEAM, MICHAEL A
Address: 11 VANDAM STREET
City-St-Zip: NEW YORK, NY 10013

Title: MGRM
Name: BEAM, SILVIA
Address: 11 VANDAM STREET
City-St-Zip: NEW YORK, NY 10013

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: MICHAEL A BEAM

MGRM

01/06/2010

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