

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068393

FILED
Jan 03, 2011
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:

BLATTNER, DAVID K
3351 BOCA RATON BOULEVARD NW
BOCA RATON, FL 33431 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:

01/03/2011

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

MR

01/03/2011

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