

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106511

Entity Name: 321 NORTHLAKE LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

5216 MISTY MORN RAOD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5216 MISTY MORN RAOD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-3721968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RAJIV S
5216 MISTY MORN RAOD
PALM BEACH GARDENS, FL 33418 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 () Delete
Name: SHAH, RAJIV
Address: 5216 MISTY MORN RAOD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: SHAH, SHEELA
Address: 5216 MISTY MORN RAOD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR (X) Delete
Name: HOOSIEN, EBRAHIM
Address: 9295 MADEWOOD COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGR (X) Delete
Name: DELTOR, PIERRE C
Address: 13527 49TH STREET N
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

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

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

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

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: RAJIV SHAH

MGR

03/25/2009

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