

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068367

FILED  
Mar 31, 2010  
Secretary of State

Entity Name: NORTHLAKE EAST 3905, LLC

## Current Principal Place of Business:

9253 NORTHWEST 100 STREET  
MIAMI, FL 33178

## New Principal Place of Business:

44 SOMERSET TERRACE  
PALM BEACH GARDENS, FL 33418 US

## Current Mailing Address:

9253 NORTHWEST 100 STREET  
MIAMI, FL 33178

## New Mailing Address:

44 SOMERSET TERRACE  
PALM BEACH GARDENS, FL 33418 US

FEI Number: 80-0443156

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CUTLER, JEFFREY  
2 ALHAMBRA PLAZA  
PH2C  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

STEINER, DAVID MEMBER  
44 SOMERSET TERRACE  
PALM BEACH GARDENS, FL 33418 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: DAVID STEINER, MEMBER

03/31/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: FLEGEL, TODD MEMBER  
Address: 5120 N.E. 31 AVENUE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGR  
Name: FLEGEL, JEFF MEMBER  
Address: 5120 N.E. 31 AVENUE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGR  
Name: STEINER, DAVID MEMBER  
Address: 44 SOMERSET TERRACE  
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: DAVID STEINER, MEMBER

MGR

03/31/2010

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