

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068370

FILED
Mar 31, 2010
Secretary of State

Entity Name: NORTHLAKE WEST 4109, 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: 80-0443142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTLER, JEFFREY
2 ALHAMBRA PLAZA
PH 2C
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
Address: 5120 NE 31 AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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

Title: MGR
Name: STEINER, DAVID
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