2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094046

Entity Name: LL NORTHLAKE, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 BROAD ST. SW ATLANTA, GA 30303

Current Mailing Address: New Mailing Address:

125 BROAD ST. SW ATLANTA, GA 30303

FEI Number: 27-3430102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATSON SEWELL, PL 5365 E. CO. HWY. 30A SUITE 105 SEAGROVE BEACH, FL 32459 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEVENSON, LOUIS
Address: 125 BROAD STREET SW
City-St-Zip: ATLANTA, GA 30303

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 Statues.

SIGNATURE: LOUIS LEVENSON MGRM 04/20/2011