

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072665

Entity Name: NORTHLAKE POLLO, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

3801 NE 207TH STREET
APT 2501
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3801 NE 207TH STREET
APT 2501
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-OR, URI
3801 NE 207TH STREET
APT 2501
AVENTURA, FL 33180 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
Name: BEN-OR, URI
Address: 3801 NE 207TH STREET APT 2501
City-St-Zip: AVENTURA, FL 33180

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: URI BEN-OR

MGRM

04/16/2012

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