2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081573

Entity Name: ACQUIRE NORTHLAKE LLC

FILED Mar 26, 2012 Secretary of State

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

5781 BISCAYNE BOULEVARD SUITE CS2 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

1521 ALTON ROAD 5781 BISCAYNE BOULEVARD #831 SUITE CS2 MIAMI, FL 33139 MIAMI, FL 33137

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

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

CRONIG, STEVEN C
9155 SOUTH DADELAND BOULEVARD
SUITE 1600
MIAMI, FL 33156 US

DIEPPA LAW
2097 W 76TH STREET
HIALEAH, FL 33016 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: EDUARDO DIEPPA III 03/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FREEMAN, GREG

Address: 5781 BISCAYNE BOULEVARD #CS2

City-St-Zip: MIAMI, FL 33137

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: GREG FREEMAN MGR 03/26/2012