

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003110

Entity Name: NORTHLAKE VENTURE L.C.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

24500 CHAGRIN BLVD. #100
BEACHWOOD, OH 44122

New Principal Place of Business:

24500 CHAGRIN BLVD.
SUITE 100
BEACHWOOD, OH 44122

Current Mailing Address:

24500 CHAGRIN BLVD. #340
BEACHWOOD, OH 44122

New Mailing Address:

24500 CHAGRIN BLVD.
SUITE 100
BEACHWOOD, OH 44122

FEI Number: 65-0884026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISMAN, ROBERT R
2730 S. OCEAN BOULEVARD, #704
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

RISMAN, KATHY J
2730 S. OCEAN BOULEVARD
UNIT 704
PALM BEACH, FL 33480 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: KATHY J. RISMAN

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RISMAN, KATHY J
Address: 24500 CHAGRIN BLVD., SUITE 100
City-St-Zip: BEACHWOOD, OH 44122

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: KATHY J. RISMAN

MGR.

03/14/2012

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