2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032808

Entity Name: NORTHLAKE 62, LLC

Current Principal Place of Business:

15551 OKEECHOBEE BLVD LOXAHATCHEE, FL 33470

Current Mailing Address:

15551 OKEECHOBEE BLVD LOXAHATCHEE, FL 33470

FEI Number: 20-1087151

Name and Address of Current Registered Agent:

BASILE, ALDO 15551 OKEECHOBEE BLVD LOXAHATCHEE, FL 33470 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

Authorized Person(s) Detail :

TitleMGRMNameBASILE, ALDOAddress15551 OKEECHOBEE BLVDCity-State-Zip:LOXAHATCHEE FL 33470

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALDO BASILE	
------------------------	--

MGR

09/03/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Sep 03, 2013 Secretary of State CC0669748146

Certificate of Status Desired: Yes

Date