2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000070751

Entity Name: BRAC NORTHLAKE, LLC

Current Principal Place of Business:

350 SOUTH OCEAN BLVD., UNIT 9A

BOCA RATON, FL 33432

Current Mailing Address:

350 SOUTH OCEAN BLVD., UNIT 9A BOCA RATON. FL 33432

FEI Number: 46-3990427 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A 660 U.S. HIGHWAY #1, THIRD FLOOR NORTH PALM BEACH, FL 33408 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

FILED Feb 25, 2014

Secretary of State

CC7434087484

Authorized Person(s) Detail:

Title MANAGER, AUTHORIZED MEMBER

Name BIANCO, RICHARD

Address 350 SOUTH OCEAN BLVD., UNIT 9A

City-State-Zip: BOCA RATON FL 33432

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD BIANCO

MANAGER, AUTHORIZED **MEMBER**

02/25/2014