

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007148

Entity Name: WATERTON NORTHBRIDGE LEASEHOLD VENTURE, L.L.C.

Current Principal Place of Business:

30 S. WACKER DRIVE
SUITE 3600
CHICAGO, IL 60606

Current Mailing Address:

30 S. WACKER DRIVE
SUITE 3600
CHICAGO, IL 60606 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MEMBER
Name WATERTON VENTURE XI HOLDINGS,
L.L.C.
Address 30 S. WACKER DRIVE
SUITE 3600
City-State-Zip: CHICAGO IL 60606

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: WATERTON VENTURE XI HOLDINGS, L.L.C.

MEMBER

04/16/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date