

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120085

Entity Name: 1090 NORTH LAKE WAY, LLC

FILED  
Mar 21, 2012  
Secretary of State

**Current Principal Place of Business:**

1209 NORTH OLIVE AVENUE  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

40 W 57TH STREET  
33RD FLOOR  
NEW YORK, NY 10019

**Current Mailing Address:**

1209 NORTH OLIVE AVENUE  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

40 W 57TH STREET  
33RD FLOOR  
NEW YORK, NY 10019

FEI Number: 27-3994220

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LYNCH, FRANCIS X  
1209 NORTH OLIVE AVENUE  
WEST PALM BEACH, FL 33401 US

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DUBIN, GLENN  
Address: 40 W 57TH STREET, 33RD FL  
City-St-Zip: NEW YORK, NY 10019 US

Title: MGRM  
Name: DUBIN, EVA A  
Address: 40 W 57TH STREET, 33RD FL  
City-St-Zip: NEW YORK, NY 10019 US

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: GLENN DUBIN

MGRM

03/21/2012

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