

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120085

Entity Name: 1090 NORTH LAKE WAY, LLC

Current Principal Place of Business:

767 FIFTH AVENUE
45TH FLOOR
NEW YORK, NY 10153

Current Mailing Address:

767 FIFTH AVENUE
45TH FLOOR
NEW YORK, NY 10153 US

FEI Number: 27-3994220

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LYNCH, FRANCIS X
1209 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 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 MGRM
Name DUBIN, GLENN
Address 40 W 57TH STREET, 33RD FL
City-State-Zip: NEW YORK NY 10019

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

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: GLENN DUBIN

MEMBER

02/26/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date