

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000120085

**Entity Name:** 1090 NORTH LAKE WAY, LLC

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**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	Title	MGRM
Name	DUBIN, GLENN	Name	DUBIN, EVA A
Address	40 W 57TH STREET, 33RD FL	Address	40 W 57TH STREET, 33RD FL
City-State-Zip:	NEW YORK NY 10019	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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** GLENN DUBIN

**MEMBER**

**01/24/2013**

Electronic Signature of Signing Authorized Person(s) Detail

Date