

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123896

Entity Name: 553 NORTH LAKE LLC

Current Principal Place of Business:

875 E. CAMINO REAL #6E
BOCA RATON, FL 33432

Current Mailing Address:

875 E. CAMINO REAL #6E
BOCA RATON, FL 33432-6303 US

FEI Number: 27-4150216

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NW 18TH AVENUE, SUITE 225
NORTH MIAMI BEACH, FL 33162 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 MGR
Name OUSSANI, JAMES JJR.
Address 875 E. CAMINO REAL #6E
City-State-Zip: BOCA RATON FL 33432

Title MGR
Name OUSSANI, GREGORY P
Address 777 5TH AVENUE
City-State-Zip: BROOKLYN NY 11232

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: JAMES OUSSANI JR.

MANAGER

03/24/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date