2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000044202

Entity Name: 1017 N. LAKE WAY, LLC

Current Principal Place of Business:

340 ROYAL POINCIANA WAY #317-220

PALM BEACH, FL 33480

Current Mailing Address:

340 ROYAL POINCIANA WAY SUITE 317-220 PALM BEACH, FL 33480 US

FEI Number: 45-5124980 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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: COURTNEY NANKE, SPECIAL SECRETARY 04/12/2021

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2021

Secretary of State

0338327496CC

Authorized Person(s) Detail:

Title MGR

Name DE GUARDIOLA, EDUARD

Address C/O 2964 PEACHTREE ROAD

SUITE 585

City-State-Zip: ATLANTA GA 30305

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: DE GUARDIOLA, EDUARD

MGR, BY MARLEY ANGERVIL ATTORNEY-IN-FACT 04/12/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date