

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000161941

Entity Name: 1123 NORTH LAKE WAY, LLC

Current Principal Place of Business:

C/O THOMAS L. RICH
222 SUMMER ST.
STAMFORD, CT 06901

Current Mailing Address:

C/O THOMAS L. RICH
222 SUMMER ST.
STAMFORD, CT 06901

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATTERBURY III, WILLIAM WESQ.
C/O ALLEY MAASS ROGERS & LINDSEY, P.A.
340 ROYAL POINCIANA WAY, STE.321
PALM BEACH, FL 33480 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 RICH, THOMAS L
Address 222 SUMMER ST.
City-State-Zip: STAMFORD CT 06901

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: THOMAS L RICH

MGR

02/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date