

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000079057

Entity Name: 421 NORTHLAKE PLAZA, LLC

Current Principal Place of Business:

184 SATINWOOD LANE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

184 SATINWOOD LANE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 46-2894961

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERTUCCI, JAMES
184 SATINWOOD LANE
PALM BEACH GARDENS, FL 33410 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 VERTUCCI, JAMES
Address 184 SATINWOOD LANE
City-State-Zip: PALM BEACH GARDENS FL 33410

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 VERTUCCI

MEMBER

02/21/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date