

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000183217

Entity Name: NORTHLAKE PROMENADE SHOPPES MEMBER LLC

Current Principal Place of Business:

3200 N. MILITARY TRAIL
4TH FLOOR
BOCA RATON, FL 33431

Current Mailing Address:

3200 N. MILITARY TRAIL
4TH FLOOR
BOCA RATON, FL 33431

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WIENER, DAVID J
3200 N. MILITARY TRAIL
4TH FLOOR
BOCA RATON, FL 33431 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 P
Name STILLER, DUANE J
Address 3200 N. MILITARY TRAIL
4TH FLOOR
City-State-Zip: BOCA RATON FL 33431

Title VST
Name TYRIVER, SORAYA
Address 3200 N. MILITARY TRAIL
4TH FLOOR
City-State-Zip: BOCA RATON FL 33431

Title V
Name MORELL, JORGE
Address 3200 N. MILITARY TRAIL
4TH FLOOR
City-State-Zip: BOCA RATON FL 33431

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: SORAYA TYRIVER

VP

04/24/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date