

**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