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. 03/14/2021

PRES.

SIGNATURE: ROBERTO J. ACOSTA M.D.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: Electronic Signature of Registered Agent

Authorized Person(s) Detail :

| Title | AUTHORIZED MEMBER | Title | AUTHORIZED MEMBER |
|-----------------|---------------------------|-----------------|---------------------------|
| Name | ACOSTA, ROBERTO J. | Name | ACOSTA, ELLEN D. |
| Address | 863 COUNTRY CLUB DRIVE | Address | 863 COUNTRY CLUB DRIVE |
| City-State-Zip: | NORTH PALM BEACH FL 33408 | City-State-Zip: | NORTH PALM BEACH FL 33408 |
| | | | |

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.

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT# L17000090342

Entity Name: 1114 NORTH MICHIGAN, LLC

Current Principal Place of Business:

863 COUNTRY CLUB DRIVE NORTH PALM BEACH, FL 33408

Current Mailing Address:

863 COUNTRY CLUB DRIVE NORTH PALM BEACH. FL 33408 US

FEI Number: 81-2664296

Name and Address of Current Registered Agent:

HANLON, M. TIMOTHY 340 ROYAL POINCIANA WAY, SUITE 321 PALM BEACH, FL 33480 US

Date

Certificate of Status Desired: No

Date