2019 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HANLON, M. TIMOTHY 340 ROYAL POINCIANA WAY, SUITE321 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

FILED Mar 14, 2019

Secretary of State

1901265217CC

Authorized Person(s) Detail:

TitleAUTHORIZED MEMBERTitleAUTHORIZED MEMBERNameACOSTA, ROBERTO J.NameACOSTA, 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

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: ROBERTO ACOSTA

ROBERTO J. ACOSTA

03/14/2019