

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000122663

Entity Name: 535 NORTH COUNTY ROAD LLC

Current Principal Place of Business:

535 N. COUNTY ROAD
PALM BEACH, FL 33480

Current Mailing Address:

41 SE 5TH STREET
2D FLOOR
BOCA RATON, FL 33432

FEI Number: 82-1779722

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERSHON, HOLLY G
301 CRAWFORD BLVD
#101
BOCA RATON, FL 33432 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 MGR
Name MARK TIMOTHY, INC.
Address 41 SE 5TH STREET
2D FLOOR
City-State-Zip: BOCA RATON FL 33432

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: MARK T. PULTE

PRESIDENT, MARK
TIMOTHY, INC.

01/24/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date