2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000155396

Entity Name: FORTRESS BOCA LAKE LLC

Current Principal Place of Business:

150 SE 2ND AVENUE, SUITE 800 MIAMI. FL 33131

Current Mailing Address:

601 BRICKELL KEY DRIVE SUITE 901 MIAMI, FL 33131 US

FEI Number: 82-2266973 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DRUMMOND CPA, LLC 601 BRICKELL KEY DRIVE SUITE 901 MIAMI, FL 33131 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: MICHEL DE AMORIM 06/29/2020

City-State-Zip:

MIAMI FL 33131

Electronic Signature of Registered Agent

Date

FILED Jun 29, 2020

Secretary of State

5781482963CC

Authorized Person(s) Detail:

AUTHORIZED MEMBER, MANAGER, Title Title AUTHORIZED MEMBER, MANAGER

CHAIRMAN

Name CABRAL, SILVIA Name DE MELO, PAULO T

Address 150 SE 2ND AVENUE, SUITE 800 Address 150 SE 2ND AVENUE, SUITE 800

City-State-Zip: MIAMI FL 33131

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: PAULO T DE MELO **MGR**

Electronic Signature of Signing Authorized Person(s) Detail

06/29/2020 Date