2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000209903

Entity Name: 4225 LAKE ROAD HOLDINGS, LLC

Current Principal Place of Business:

4100 N MIAMI AVENUE SECODN FLOOR MIAMI, FL 33127

4400 NI MIAMI AVENIUE

Current Mailing Address:

4100 N MIAMI AVENUE SECODN FLOOR MIAMI, FL 33127

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRESPO, MANUEL L ESQ. C/O GREENSPOON MARDER LLP 600 BRICKELL AVENUE STE 3600 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2019

Secretary of State

6921045170CC

Authorized Person(s) Detail:

Title MGR

Name BARZELATTO, PAOLA

Address 4100 N MIAMI AVENUE, 2ND FLOOR

City-State-Zip: MIAMI FL 33127

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.

Electronic Signature of Signing Authorized Person(s) Detail