

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000271384

Entity Name: 445 NORTH LAKE WAY, LLC

Current Principal Place of Business:

445 NORTH LAKE WAY
PALM BEACH, FL 33480

Current Mailing Address:

301 CRAWFORD BOULEVARD
SUITE 101
BOCA RATON, FL 33432 UN

FEI Number: 84-3715189

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERSHON, HOLLY
301 CRAWFORD BOULEVARD
SUITE 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 ST
FLOOR 2
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

PRES

02/01/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date