2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000292515

Entity Name: 1044 NORTHLAKE LLC

•

Current Principal Place of Business:

300 SOUTH POINTE DRIVE

APT 2701

MIAMI BEACH, FL 33139

Current Mailing Address:

300 SOUTH POINTE DRIVE APT 2701 MIAMI BEACH, FL 33139 US

WIIAWII DEACH, TE 33139 03

FEI Number: 85-3176925 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOTTS, MICHAEL D 300 SOUTH POINTE DRIVE 2701 MIAMI BEACH, FL 33139 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: MICHAEL D GOTTS 03/03/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name GOTTS, MICHAEL D

Address 300 SOUTH POINTE DRIVE

APT 2701

City-State-Zip: MIAMI BEACH FL 33139

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: MICHAEL D GOTTS MANAGER 03/03/2024

FILED Mar 03, 2024

Secretary of State

0732190058CC