2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000292515

Entity Name: 1044 NORTHLAKE LLC

Current Principal Place of Business:

1044 S NORTHLAKE DRIVE HOLLYWOOD, FL 33019

Current Mailing Address:

1044 S NORTHLAKE DRIVE HOLLYWOOD, FL 33019 US

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

Name and Address of Current Registered Agent:

BAILLY, RAYMOND 501 SE 2ND ST APT 421 FT LAUDERDALE, FL 33301 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 Jan 10, 2021

Secretary of State

2455282887CC

Authorized Person(s) Detail:

Title MGR

Name GOTTS, MICHAEL D

Address 50 WEST 87TH STREET APT1

City-State-Zip: NEW YORK NY 10024

SIGNATURE: MICHAEL D GOTTS

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

MANAGER 01/10/2021

Date