

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120085

Entity Name: 1090 NORTH LAKE WAY, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1209 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

40 W 57TH STREET
33RD FLOOR
NEW YORK, NY 10019

Current Mailing Address:

1209 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

40 W 57TH STREET
33RD FLOOR
NEW YORK, NY 10019

FEI Number: 27-3994220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, FRANCIS X
1209 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUBIN, GLENN
Address: 40 W 57TH STREET, 33RD FL
City-St-Zip: NEW YORK, NY 10019 US

Title: MGRM
Name: DUBIN, EVA A
Address: 40 W 57TH STREET, 33RD FL
City-St-Zip: NEW YORK, NY 10019 US

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: GLENN DUBIN

MGRM

03/21/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date