2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112173

Entity Name: LAKE POINT SPECIAL MEMBER LLC

Current Principal Place of Business:

20359 MONTEVERDI CIRLE BOCA RATON, FL 33498

Current Mailing Address:

20359 MONTEVERDI CIRLE BOCA RATON. FL 33498 US

FEI Number: 27-3778551 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BILTON, PAUL E 20359 MONTEVERDI CIRLE BOCA RATON, FL 33498 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 23, 2019

Secretary of State

8139343590CC

Authorized Person(s) Detail:

Title MANAGER

Name LAKE POINT MANAGER, LLC

Address 7735 NW 146TH ST

STE 306

City-State-Zip: MIAMI LAKES FL 33016

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: LEWIS SWEZY MGR OF MGR 04/23/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date