

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000014702

Entity Name: 1280 OFFICE ON THE LAKE, LLC

Current Principal Place of Business:

1666 KENNEDY CAUSEWAY
#610
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

1666 KENNEDY CAUSEWAY
#610
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 46-1911017

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JEFFREY S. HERSH, P.A.
605 LINCOLN ROAD
SUITE 450
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: JEFFREY S. HERSH

04/11/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name HERSH, JEFFREY
Address 605 LINCOLN ROAD
SUITE 450
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name KONCKIER, HENRI
Address 1666 KENNEDY CAUSEWAY
#610
City-State-Zip: NORTH BAY VILLAGE FL 33141

Title MEMBER
Name DORAL RETAIL CENTER HOLDINGS,
LLC
Address 1666 KENNEDY CAUSEWAY
#610
City-State-Zip: NORTH BAY VILLAGE FL 33141

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: JEFFREY HERSH

MANAGER

04/11/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date