2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000156354

Entity Name: 1473 NORTH LAKE WAY, LLC

Current Principal Place of Business: 245 SUNRISE AVE

PALM BEACH, FL 33480

Current Mailing Address:

245 SUNRISE AVE

PALM BEACH, FL 33480 US

FEI Number: 46-4324745 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOCHMAN, RONALD S KOCHMAN & ZISKA PLC 222 LAKEVIEW AVENUE, SUITE 1500 WEST PALM BEACH, FL 33401 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 13, 2021

Secretary of State

4417339481CC

Authorized Person(s) Detail:

Title MGR

MACKEY, AMANDA Name Address 245 SUNRISE AVE

City-State-Zip: PALM BEACH FL 33480

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.

04/13/2021 SIGNATURE: AMANDA MACKEY **MGR**