2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000086983

Entity Name: BOLAY NORTHLAKE FLORIDA LLC

Current Principal Place of Business:

625 NORTH FLAGLER DRIVE STE 1000 WEST PALM BEACH. FL 33401

Current Mailing Address:

625 NORTH FLAGLER DRIVE STE 1000 WEST PALM BEACH, FL 33401 US

FEI Number: 32-0495627 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISHER, SHERYL 625 NORTH FLAGLER DRIVE STE 1000 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: SHERYL FISHER 02/15/2019

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR

Name BOLAY 5 INVESTORS LLC

Address 625 NORTH FLAGLER DRIVE STE

1000

SIGNATURE: CHRIS GANNON

City-State-Zip: WEST PALM BEACH FL 33401

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

CEO

02/15/2019

Date

FILED Feb 15, 2019

Secretary of State

2714370032CC

Date