2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000479896

Entity Name: 55 RIVER DRIVE LLC

Current Principal Place of Business:

866 LAKESIDE DRIVE

NORTH PALM BEACH, FL 33408

Current Mailing Address:

866 LAKESIDE DRIVE

NORTH PALM BEACH, FL 33408 US

FEI Number: 87-3434336 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAZZARO, PAUL 866 LAKESIDE DRIVE NORTH PALM BEACH, FL 33408 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 Feb 07, 2022

Secretary of State

5494252243CC

Authorized Person(s) Detail:

Title AR Title MGR

Name HERNANDEZ, ANTHONY Name NAZZARO, PAUL

Address 202 N LAKE DR Address 866 LAKESIDE DRIVE

City-State-Zip: LANTANA FL 33462 City-State-Zip: NORTH PALM BEACH FL 33408

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.