

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000514801

Entity Name: 355 HIATT NORTHLAKE, LLC

Current Principal Place of Business:

4700 RIVERSIDE DRIVE, SUITE 100
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4700 RIVERSIDE DRIVE, SUITE 100
PALM BEACH GARDENS, FL 33410 US

FEI Number: 92-1315427

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERT B. MARTIN
4700 RIVERSIDE DRIVE, SUITE 100
PALM BEACH GARDENS, FL 33410 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

Authorized Person(s) Detail :

| | | | |
|-----------------|---------------------------------|-----------------|---------------------------------|
| Title | MGR | Title | MGR |
| Name | ROBERT B. MARTIN | Name | ROBIN K. MARTIN |
| Address | 4700 RIVERSIDE DRIVE, SUITE 100 | Address | 4700 RIVERSIDE DRIVE, SUITE 100 |
| City-State-Zip: | PALM BEACH GARDENS FL 33410 | City-State-Zip: | PALM BEACH GARDENS FL 33410 |

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: ROBERT B. MARTIN

MANAGER

01/29/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date