2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000012727

Entity Name: 565 NORTH SHORE LLC

Current Principal Place of Business:

1309 COFFEEN AVE, STE 1200 SHERIDAN, WY 82801

Current Mailing Address:

1111 KANE CONCOURSE, SUITE 603 BAY HARBOR ISLANDS, FL 33152 US

FEI Number: 86-2837283

Name and Address of Current Registered Agent:

BACHOW, NOAH 880 W 47TH STREET MIAMI BEACH, FL 33140 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

Authorized Person(s) Detail :

TitleMBRNameHORSMAN, PATRICKAddress1111 KANE CONCOURSE, SUITE 603City-State-Zip:BAY HARBOR ISLAND FL 33152

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: PATRICK III HORSMAN

MANAGING DIRECTOR 02/03/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Feb 03, 2022 Secretary of State 1802606632CC

Certificate of Status Desired: No

Date