## **2023 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHASE, KENNETH E ESQ. 1141 71ST STREET MIAMI BEACH, FL 33141 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: KENNETH CHASE 01/12/2023

Electronic Signature of Registered Agent

Date

**FILED** Jan 12, 2023

**Secretary of State** 

9910967106CC

Authorized Person(s) Detail:

Title MBR Title MANAGER, MBR HORSMAN, PATRICK Name GROSS, RUSSELL Name

1111 KANE CONCOURSE, SUITE 603 Address 1111 KANE CONCOURSE, SUITE 603 Address City-State-Zip: BAY HARBOR ISLANDS FL 33152 City-State-Zip: BAY HARBOR ISLANDS FL 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.

**MANAGER** 

SIGNATURE: PATRICK HORSMAN

Electronic Signature of Signing Authorized Person(s) Detail

01/12/2023 Date