

**2023 FOREIGN LIMITED LIABILITY COMPANY AMENDED 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

05/01/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name DIFFUSION CAPITAL LLC
Address 800 DELAWARE AVE
City-State-Zip: WILMINGTON DE 19801

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: THOMAS DIAZ

AUTHORIZE PERSON

05/01/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date