2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 06, 2018
Secretary of State
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Entity Name: 1024-1026 PENN, LLC

Current Principal Place of Business:

1330 COLLINS AVE.
1
MIAMI BEACH, FL 33139

Current Mailing Address:

1330 COLLINS AVE
MIAMI BEACH, FL 33139

FEI Number: 01-0807128

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KROOP, RICHARD ESQ.
800 WEST AVENUE
SUITE C-1
MIAMI BEACH, FL 33139 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
Name	CAVANAUGH, JAMES A
Address	1330 COLLINS AVENUE # 1
City-State-Zip:	MIAMI BEACH FL 33139

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: JAMES A CAVANAUGH MANAGER 03/06/2018

Electronic Signature of Signing Authorized Person(s) Detail — Date