2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000018628

Entity Name: 1540 PROPERTIES, LLC

Current Principal Place of Business:

1765 EXPRESS DRIVE NO HAUPPAUGE. NY 11788

Current Mailing Address:

1765 EXPRESS DRIVE NORTH HAUPPAUGE, NY 11788 US

FEI Number: 20-0881156 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TURKOWITZ, MARTIN 1741 NW 33RD STREET POMPANO BEACH, FL 33064 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: MARTIN W TURKOWITZ 02/01/2024

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2024

Secretary of State

9959403245CC

Authorized Person(s) Detail:

Title COMPTROLLER Title TREASURER

Name TURKOWITZ, MARTIN W Name TURKOWITZ, MARTIN

Address 1765 EXPRESS DRIVE NORTH Address 1765 EXPRESS DRIVE NORTH

City-State-Zip: HAUPPAUGE NY 11788 City-State-Zip: HAUPPAUGE NY 11788

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: MARTIN W TURKOWITZ

CONTROLLER

02/01/2024