2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030981

Entity Name: 411 ATLANTIC LLC

Current Principal Place of Business:

411 EAST ATLANTIC AVE DELRAY BEACH. FL 33483

Current Frincipal Flace of Business

Current Mailing Address:

ATT: JACOB S. SHAKARCHY, ESQ. 630 THIRD AVE., 19TH FLOOR

NY, NY 10017 US

FEI Number: 74-3103137 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIVERSIFIED CORPORATE SERVICES INT'L, INC. 18560 NORTH BAY ROAD SUNNY ISLES BEACH, FL 33160 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: JERRY JOSEPH - PRESIDENT 02/20/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

Name EBRAHIMZADEH, BABAK

Address 306 SOUTH PLAZA REAL, MIZNER

PARK

City-State-Zip: BOCA RATON FL 33432

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: BABAK EBRAHIMZADEH

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

02/20/2020

FILED Feb 20, 2020

Secretary of State

2454320890CC

Date