2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048972

Entity Name: 1055 NE 125, L.L.C.

Current Principal Place of Business:

10800 BISCAYNE BLVD SUITE 600

NORTH MIAMI, FL 33161

Current Mailing Address:

10800 BISCAYNE BLVD SUITE 600 MIAMI, FL 33161 US

FEI Number: 20-2262139 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLENNIUM MANAGEMENT 10800 BISCAYNE BLVD SUITE 600 MIAMI, FL 33161 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

FILED Jan 18, 2019

Secretary of State

9664992881CC

Authorized Person(s) Detail:

Title MGR

Name AYS HOLDINGS

Address 10800 BISCAYNE BLVD. SUITE 600

City-State-Zip: MIAMI FL 33161

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

Electronic Signature of Signing Authorized Person(s) Detail

01/18/2019