

**2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000004129

**Entity Name:** 4560 LANTANA ROAD, LLC

**Current Principal Place of Business:**

54 E 66TH ST  
3RD FLOOR  
NEW YORK, NY 10065

**Current Mailing Address:**

54 E 66TH ST  
3RD FLOOR  
NEW YORK, NY 10065 US

**FEI Number:** 26-4044036

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DRIVE  
SUITE A  
TALLAHASSEE, FL 32301 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           MANAGER  
Name           FEINSTEIN, ALBERT  
Address        54 E 66TH ST  
                  3RD FLOOR  
City-State-Zip: NEW YORK NY 10065

*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:** ALBERT FEINSTEIN

**MANAGER**

**03/31/2020**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date