

2021 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

02/19/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date