2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104157

Entity Name: 420 NE HOLDINGS, LLC

Current Principal Place of Business:

2020 N. BAYSHORE DRIVE UNIT 3702 MIAMI, FL 33137

Current Mailing Address:

2020 N. BAYSHORE DRIVE UNIT 3702 MIAMI, FL 33137 US

FEI Number: 45-3328290 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GISSEN, MATTHEW 2020 N. BAYSHORE DRIVE UNIT 3702 MIAMI, FL 33137 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 Apr 23, 2017

Secretary of State

CC2433979125

Authorized Person(s) Detail:

Title PD

Name GISSEN, MATTHEW

Address 2020 N. BAYSHORE DRIVE

UNIT 3702

City-State-Zip: MIAMI FL 33137

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: MATTHEW GISSEN PD

Electronic Signature of Signing Authorized Person(s) Detail

Date

04/23/2017