2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000011582

Entity Name: 140 GROUP, LLC

Current Principal Place of Business:

140 NW 7TH ST.

BOCA RATON, FL 33432

Current i fincipal i lace of business

Current Mailing Address:

P.O. BOX 684

BOCA RATON, FL 33429 US

FEI Number: 45-4374925 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOMINICK, TALIENTO 1399 NW 4TH STREET BOCA RATGON, FL 33486 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:

Address

Electronic Signature of Registered Agent

Date

FILED Mar 16, 2021

Secretary of State

9818614585CC

Authorized Person(s) Detail:

140 NW 7TH ST.

Title MGRM

Title

MGRM

Name GROSS, MARC A

Name Address TALIENTO, DOMINICK 1399 NW 4TH STREET

City-State-Zip: BOCA RATON FL 33432

City-State-Zip:

BOCA RATON FL 33486

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.