2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000079228

Entity Name: 49 NW 1ST STREET, LLC

Current Principal Place of Business:

11900 BISCAYNE BLVD STE. #289

NORTH MIAMI, FL 33181

Current Mailing Address:

11900 BISCAYNE BLVD STE. #289 NORTH MIAMI, FL 33181 US

FEI Number: 46-3594245 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ALHADEFF, MARK 11900 BISCAYNE BLVD STE. #289 NORTH MIAMI, FL 33181 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 26, 2024

Secretary of State

2058340184CC

Authorized Person(s) Detail:

Title MGRM Title MGR

Name MIRMELLI, ANDREW Name VILLAR, DEISY

Address 1210 MICHIGAN AVE. Address 1210 MICHIGAN AVE

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI FL 33139

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: ANDREW MIRMELLI MGR 04/26/2024