2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000048387

Entity Name: 1027 W LLC

FILED Feb 13, 2020 Secretary of State 8792520904CC

Current Principal Place of Business:

2201 COLLINS AVENUE

1027

MIAMI BEACH, FL 33139

Current Mailing Address:

2201 COLLINS AVENUE 1027 MIAMI BEACH, FL 33139

FEI Number: 46-5209365 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARX ROSENTHAL PLLC 1 SE 3RD AVENUE 2900 MIAMI, FL 33131 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: JAMES MARX, MANAGER 02/13/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name JOHNSTON, MICHAEL F

Address C/O FOX HORAN & CAMERINI, 825

THIRD AVENUE

City-State-Zip: NEW YORK NY 10022

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JOHNSTON, MICHAEL F

MGR

02/13/2020