

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L14000091367

**Entity Name:** 629 LENOX HOLDINGS LLC

**Current Principal Place of Business:**

2800 BISCAYNE BLVD  
PH FLOOR  
MIAMI, FL 33137

**Current Mailing Address:**

2800 BISCAYNE BLVD  
PH FLOOR  
MIAMI, FL 33137 UN

**FEI Number:** 47-1071390

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COHEN, NATHANAEL  
2800 BISCAYNE BLVD  
STE PH  
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

**Authorized Person(s) Detail :**

Title MGR  
Name COHEN, NATHANAEL  
Address 2800 BISCAYNE BLVD PH FLOOR  
City-State-Zip: MIAMI FL 33137

Title MGR  
Name FELLOUS, YONEL  
Address 2800 BISCAYNE BLVD PH FLOOR  
City-State-Zip: MIAMI FL 33137

Title MGR  
Name ATHEA, STEVEN  
Address 2800 BISCAYNE BLVD PH FLOOR  
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:** NATHANAEL COHEN

**MANAGING MEMBER**

**02/07/2019**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date