2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000091367

Entity Name: 629 LENOX HOLDINGS LLC

Current Principal Place of Business:

3050 BISCAYNE BLVD

STE 801

MIAMI, FL 33137

Current Mailing Address:

3050 BISCAYNE BLVD

STE 801

MIAMI, FL 33137 UN

FEI Number: 47-1071390 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, NATHANAEL 1136 S BISCAYNE POINT ROAD MIAMI BEACH, FL 33141 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: NATHANAEL COHEN 03/04/2024

Electronic Signature of Registered Agent

Date

FILED Mar 04, 2024

Secretary of State

7134691128CC

Authorized Person(s) Detail:

Title MGR Title **MGR**

COHEN, NATHANAEL FELLOUS, YONEL Name Name 3050 BISCAYNE BLVD Address 3050 BISCAYNE BLVD Address

> STE 801 STE 801

MIAMI 33137 MIAMI 33137 City-State-Zip: City-State-Zip:

Title MGR

ATHEA, STEVEN Name

3050 BISCAYNE BLVD Address

STE 801

City-State-Zip: MIAMI 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.

03/04/2024 SIGNATURE: NATHANAEL COHEN **MANAGER**