

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000148473

Entity Name: 2040 ALTON ROAD, LLC

Current Principal Place of Business:

2040 ALTON ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

10800 BISCAYNE BOULEVARD
SUITE #600
NORTH MIAMI, FL 33161

FEI Number: 47-2225395

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLENNIUM MANAGEMENT LLC
10800 BISCAYNE BLVD SUITE 600
MIAMI BEACH, FL 33161 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: ABRAHAM SHAULSON

01/16/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR

Name AYS HOLDINGS, LLC

Address 10800 BISCAYNE BOULEVARD, #600

City-State-Zip: NORTH MIAMI FL 33161

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: ABRAHAM SHAULSON

MANAGER

01/16/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date