2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000015510

Entity Name: 1225 NE 4, LLC

Current Principal Place of Business:

1911 NE 7TH CT

FORT LAUDERDALE, FL 33304

Current Mailing Address:

1911 NE 7TH CT

FORT LAUDERDALE. FL 33304 US

FEI Number: 47-3026163 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, SIMON 1911 NE 7TH CT

FORT LAUDERDALE, FL 33304 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: SIMON COHEN 04/01/2019

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name OLD HIGHWAY LIMITED A BVI Name FITZJOHN, MARIE

COMPANY

Address 2845 NE 9TH STREET APT 1103

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City-State-Zip: FORT LAUDERDALE FL 33304

Title MGR

Name COHEN, SIMON Address 1911 NE 7TH CT

City-State-Zip: FORT LAUDERDALE FL 33304

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: SIMON COHEN MANAGER 04/01/2019

FILED Apr 01, 2019

Secretary of State

8435065768CC

Date