

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000061194

Entity Name: 1560 LENOX AVE LLC

Current Principal Place of Business:

1 PENN PLAZA
STE. 2615
NEW YORK, NY 10019

Current Mailing Address:

1 PENN PLAZA
STE. 2615
NEW YORK, NY 10019 US

FEI Number: 47-3674372

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE FREITAS BEZERRA, RUBEM ROBIERB
450 ALTON RD.
STE. 2706
MIAMI BEACH, FL 33139 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 MGRM
Name CHAMPION, SAMUEL J
Address 1 PENN PLAZA STE. 2615
City-State-Zip: NEW YORK NY 10019

Title MGRM
Name DE FREITAS BEZERRA, RUBEM
ROBIERB
Address 1 PENN PLAZA STE. 2615
City-State-Zip: NEW YORK NY 10019

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: SAMUEL CHAMPION

MEMBER

01/25/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date