2021 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

FILED Feb 20, 2021 Secretary of State 8471596204CC

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:

Address

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name CHAMPION, SAMUEL J Name DE FREITAS BEZERRA, RUBEM

1 PENN PLAZA STE. 2615

Address 1 PENN PLAZA STE. 2615

City-State-Zip: NEW YORK NY 10019

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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.