2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000049377

Entity Name: 1285 AA UBF, LLC

Current Principal Place of Business:

801 SECOND AVE 21ST FLOOR NEW YORK, NY 10017

Current Mailing Address:

801 SECOND AVE 21ST FLOOR NEW YORK, NY 10017

FEI Number: 81-1767093

Name and Address of Current Registered Agent:

HERMELEE LAW PL 2931 SW 30TH COURT UNIT 1 MIAMI, FL 33133 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

Authorized Person(s) Detail :

Authonizeu			
Title	MGR	Title	MGR
Name	FORGASH, JACK	Name	FORGASH, ELLIOTT
Address	801 SECOND AVE. 21ST FLOOR	Address	801 SECOND AVE. 21ST FLOOR
City-State-Zip:	NEW YORK NY 10017	City-State-Z	ip: NEW YORK NY 10017
Title	MGR		
Name	FORGASH, STUART		
Address	801 SECOND AVE. 21ST FLOOR		
City-State-Zip:	MEW YORK NY 10017		

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: ELLIOTT FORGASH

MEMBER

02/10/2022

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 10, 2022 Secretary of State 3712712702CC

Certificate of Status Desired: No

Date