

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000138286

Entity Name: B57 HOLDINGS, LLC

Current Principal Place of Business:

232 MADISON AVE.
SUITE 200
NEW YORK, NY 10016

Current Mailing Address:

232 MADISON AVE.
SUITE 200
NEW YORK, NY 10016 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: ERIC WOLZ

03/26/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name MILLER, ASHLEY M.
Address 232 MADISON AVE.
 SUITE 200
City-State-Zip: NEW YORK NY 10016

Title MANAGER
Name KARMELY, SHAHAB
Address 232 MADISON AVE.
 SUITE 200
City-State-Zip: NEW YORK NY 10016

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: SHAHAB KARMELY

MANAGER

03/26/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date