

**2020 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

05/13/2020

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

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

Title            MANAGER  
Name            MILLER, ASHLEY M.  
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

05/13/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date