2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000146708

Entity Name: 1054 25TH, LLC

Current Principal Place of Business:

11420 U.S. HWY 1 SUITE 163

NORTH PALM BEACH, FL 33408

Current Mailing Address:

11420 U.S. HWY 1 SUITE 163 NORTH PALM BEACH, FL 33408 US

FEI Number: 81-3521083 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIOZNYANSKY, ILYA 11420 U.S. HWY 1 SUITE 163 NORTH PALM BEACH, FL 33408 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

FILED Mar 21, 2019

Secretary of State

3566733512CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name LIOZNYANSKY, ILYA Name LIOZNYANSKY, DIANA

Address 11420 U.S. HWY 1, SUITE 163 Address 11420 U.S. HWY 1, SUITE 163

City-State-Zip: NORTH PALM BEACH FL 33408 City-State-Zip: NORTH PALM BEACH FL 33408

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: ILYA LIOZNYANSKY

MANAGER

03/21/2019