2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000197696

Entity Name: MODANI NEW YORK MIDTOWN LLC

Current Principal Place of Business:

2800 BISCAYNE BLVD PH FLOOR

MIAMI, FL 33137

Current Mailing Address:

2800 BISCAYNE BLVD PH FLOOR MIAMI. FL 33137 UN

FEI Number: 81-4724121 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, NATHANAEL 2800 BISCAYNE BLVD PH FLOOR MIAMI, FL 33137 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 Feb 04, 2019

Secretary of State

6755589669CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name COHEN, NATHANAEL Name FELLOUS, YONEL

Address 2800 BISCAYNE BLVD PH FLOOR Address 2800 BISCAYNE BLVD PH FLOOR

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title MGR

Name ATHEA, STEVEN

Address 2800 BISCAYNE BLVD PH FLOOR

City-State-Zip: MIAMI FL 33137

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: NATHANAEL COHEN

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

02/04/2019

Date