

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000203591

Entity Name: 475 EAST 46TH STREET, LLC**Current Principal Place of Business:**45 WEST 17TH STREET
HIALEAH, FL 33010**Current Mailing Address:**45 WEST 17TH STREET
HIALEAH, FL 33010 US**FEI Number:** 81-5175741**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SANCHEZ, GISELLE
45 WEST 17TH STREET
HIALEAH, FL 33010 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**Authorized Person(s) Detail :**

Title	MGR	Title	AMBR
Name	SANCHEZ, PEDRO A	Name	HERNANDEZ, MARITZA
Address	45 WEST 17TH STREET	Address	45 WEST 17TH STREET
City-State-Zip:	HIALEAH FL 33010	City-State-Zip:	HIALEAH FL 33010
Title	AUTHORIZED MEMBER	Title	AUTHORIZED MEMBER
Name	SANCHEZ, GISELLE	Name	SANCHEZ, YOVAN
Address	45 WEST 17TH STREET	Address	45 WEST 17TH STREET
City-State-Zip:	HIALEAH FL 33010	City-State-Zip:	HIALEAH FL 33010

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: GISELLE SANCHEZ**MEMBER****04/07/2021**_____
Electronic Signature of Signing Authorized Person(s) Detail_____
Date