2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L17000110224

Entity Name: 1206 NE 163 PLAZA LLC

FILED
Jun 05, 2019
Secretary of State
9229062433CC

Current Principal Place of Business:

244 MADISON AVE.

PMB 344

NEW YORK, NY 10016

Current Mailing Address:

244 MADISON AVE.

PMB 344

NEW YORK, NY 10016 US

FEI Number: 82-1602791 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDENBERG, PAUL R 244 MADISON AVE. PMB 344

NEW YORK, FL 10016 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 AUTHORIZED REPRESENTATIVE

Name GOLDENBERG, PAUL R Name GOLDENBERG, MATHIEU

Address 244 MADISON AVE. Address 244 MADISON AVE.

PMB 344 PMB 344

City-State-Zip: NEW YORK NY 10016 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: PAUL GOLDENBERG

MANAGER

06/05/2019