2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000092680

Entity Name: 580 BROADWAY LLC

Current Principal Place of Business:

145 HAIST AVE UNIT 8 VAUGHAN L4L5V1, ON

Current Mailing Address:

145 HAIST AVE UNIT 8 VAUGHAN L4L5V1, ON CA

FEI Number: 82-5229660 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENOVA, JOSEPH P 7031 BAYSIDE DRIVE LONGBOAT KEY, FL 34228 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: JOSEPH P GENOVA 02/17/2021

Electronic Signature of Registered Agent

Date

FILED Feb 17, 2021

Secretary of State

6327631645CC

Authorized Person(s) Detail:

Title PRESIDENT

Name GENOVA, JOSEPH P
Address 145 HAIST AVE UNIT 8
City-State-Zip: VAUGHAN L4L5V1

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: JOSEPH P. GENOVA

PRESIDENT

02/17/2021