2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000092919

Entity Name: 400-420 NWS RIVER HOLDINGS, LLC

Current Principal Place of Business:

150 BROADWAY #513 NEW YORK, NY 10038

Current Mailing Address:

150 BROADWAY #513 NEW YORK, NY 10038 US

FEI Number: 82-5230211 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SLPA, INC. 201 NE 1ST AVE DELRAY BEACH, FL 33444 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 24, 2020

Secretary of State

6828623109CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameSUTTON, JESSENameSUTTON, MORRISAddress150 BROADWAY #2205Address321 HERROD BLVDCity-State-Zip:NEW YORK NY 10038City-State-Zip:DAYTON NJ 08810

Title MEMBER

Name SUTTON, STEVEN J Address 150 BROADWAY #513 City-State-Zip: NEW YORK NY 10038

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: STEVEN SUTTON

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

03/24/2020

Date