

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000073851

Entity Name: 1055 RITZ, LLC

Current Principal Place of Business:

455 GRAND BAY DR
1055
KEY BISCAYNE, FL 33149

Current Mailing Address:

6920 BAY PKWY
BROOKLYN, NY 11204 US

FEI Number: 85-0501813

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIBILA LAGE, PLLC
232 ANDALUSIA AVENUE
SUITE 230
CORAL GABLES, FL 33134 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
Name HELD, JENNIFER R
Address 455 GRAND BAY DR, #1055
City-State-Zip: KEY BISCAYNE FL 33149

Title MGR
Name HELD HONIG, ALYSSA
Address 455 GRAND BAY DR, #1055
City-State-Zip: KEY BISCAYNE FL 33149

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: JENNIFER HELD

MANAGER

01/30/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date