2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000098112

Entity Name: 1402 INVESTMENTS LLC

Current Principal Place of Business:

2499 RUTHERFORD RD.

UNIT 12

CONCORD, ON L4K O-J9

Current Mailing Address:

2499 RUTHERFORD RD.

UNIT 12

CONCORD, ON L4K O-J9 CA

FEI Number: 36-4938808 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSENFIELD & ZALKIND, P.L. 2323 HOLLYWOOD BLVD HOLLYWOOD, FL 33019 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 Jan 31, 2021

Secretary of State

4467984950CC

Authorized Person(s) Detail:

Title AMBR

Name KIM, YEVGENIY Name YARANTSEVA, SVETLANA

Address 2499 RUTHERFORD RD., UNIT 12 Address 2499 RUTHERFORD RD., UNIT 12

Title

AMBR

City-State-Zip: CONCORD ON L4K O-J9 City-State-Zip: CONCORD ON L4K O-J9

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: YEVGENIY KIM 01/31/2021