2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000162369

Entity Name: 1409 SUNRISE PLAZA DRIVE LLC

Current Principal Place of Business:

2361 NOSTRAND AVENUE 5TH FLOOR

BROOKLYN, NY 11210

Current Mailing Address:

2361 NOSTRAND AVENUE 5TH FLOOR BROOKLYN. NY 11210 US

FEI Number: 84-2335954 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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 20, 2020

Secretary of State

8627450307CC

Authorized Person(s) Detail:

Title AMBR

Name 240 BROADWAY INC.

Address 2361 NOSTRAND AVENUE, 5TH

FLOOR

City-State-Zip: BROOKLYN NY 11210

SIGNATURE: ABRAHAM RUSSAK

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.

MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

Data

Date

01/20/2020