2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000185153

Entity Name: 424 PARK PLACE 1, LLC

Current Principal Place of Business:

777 BRICKELL AVE, STE. 630 MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVE, STE. 630 MIAMI, FL 33131

FEI Number: 84-2640075 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DIFALCO, FERNANDEZ & KAPLAN 777 BRICKELL AVE, STE. 630 MIAMI, FL 33131 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: CHRISTOPHE DIFALCO 02/01/2021

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2021

Secretary of State

4200524396CC

Authorized Person(s) Detail:

Title AMBR

Name WELTEROTH, GREGORY JR.

Address 356 LAURENS RD.

City-State-Zip: MONTOURSVILLE PA 17754

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: GREGORY F WELTEROTH JR

Electronic Signature of Signing Authorized Person(s) Detail

AMBR

02/01/2021