2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000218034

Entity Name: 411 RED ROAD LLC

Current Principal Place of Business:

400 WEST 43RD STREET, APT. 8-A

NEW YORK, NY 10036

Current Mailing Address:

400 WEST 43RD STREET, APT. 8-A NEW YORK, NY 10036 US

FEI Number: 84-4840917 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DELCO REALTY, INC. 8798 SW 8TH STREET MIAMI, FL 33174 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 25, 2022

Secretary of State

3010412565CC

Authorized Person(s) Detail:

Title MGR Title AUTHORIZED REPRESENTATIVE

HEFLEY, ROBERT M CONNORS AND SULLIVAN, Name Name ATTORNEYS AT LAW, PLLC

400 WEST 43RD STREET, APT. 8-A Address Address 7408 5TH AVENUE

City-State-Zip: NEW YORK NY 10036 **BROOKLYN NY 11209** City-State-Zip:

MANAGER

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: ROBERT M. HEFLEY