2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000225485

Entity Name: STATEN ISLAND PROPERTIES FL, LLC

Current Principal Place of Business:

561 COLLEGE AVENUE NEW YORK, NY 10302

Current Mailing Address:

561 COLLEGE AVENUE NEW YORK, NY 10302 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

WILLIAMS, ROBERT S ESQ 701 EAST TENNESSEE STREET TALLAHASSEE, FL 32308 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

Authorized Person(s) Detail :

TitleMGRNamePALUMBO, JOHNAddress561 COLLEGE AVENUECity-State-Zip:STATEN ISLAND NY 10302

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: JOHN PALUMBO

MGR

01/15/2020 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 15, 2020 Secretary of State 2926417709CC

Certificate of Status Desired: No

Date