

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000120512

Entity Name: 1437 HOLDINGS, LLC

Current Principal Place of Business:

1437 SW 1 STREET
MIAMI, FL 33135

Current Mailing Address:

1437 SW 1 STREET
MIAMI, FL 33135

FEI Number: 85-0973478

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAMPERT, ELLIOTT S
1437 SW 1 STREET
MIAMI, FL 33135 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

Authorized Person(s) Detail :

| | | | |
|-----------------|--------------------|-----------------|------------------|
| Title | MGR | Title | MGR |
| Name | LAMPERT, ELLIOTT S | Name | LAMPERT, MINDI |
| Address | 1437 SW 1 STREET | Address | 1437 SW 1 STREET |
| City-State-Zip: | MIAMI FL 33135 | City-State-Zip: | MIAMI FL 33135 |

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: ELLIOTT LAMPERT

MANAGER

04/11/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date