

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000331128

Entity Name: 1644 NE LLC

Current Principal Place of Business:

1644 NE 160TH STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

905 W. FINGERBOARD RD
STATEN ISLAND, NY 10304 US

FEI Number: 85-3811331

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARRA, RICCARDO
1644 NE 160TH STREET
NORTH MIAMI BEACH, FL 33162 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: RICCARDO MARRA

04/11/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR.
Name FRANCO, GINA
Address 905 W. FINGERBOARD RD
City-State-Zip: STATEN ISLAND NY 10304

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: GINA FRANCO

MANAGER

04/11/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date