

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L21000081143

**Entity Name:** 1426 HOLDINGS, LLC

**Current Principal Place of Business:**

1426 MICHIGAN AVE.  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

P.O. BOX 402724  
MIAMI BECH, FL 33140 US

**FEI Number:** 86-2298055

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

WIENER, MARVIN I  
1555 BONAVENTURE BLVD., SUITE 1014  
WESTON, FL 33326 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  
Name TORRES, EMILIA C  
Address 1426 MICHIGAN AVE.  
City-State-Zip: MIAMI BEACH FL 33139

Title MANAGER  
Name PEERY, NINA N.  
Address 1426 MICHIGAN AVE.  
City-State-Zip: MIAMI BEACH FL 33139

*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:** EMILIA C. TORRES

MANAGER

02/06/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date