

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000524737

Entity Name: 1255 LENOX, LLC

Current Principal Place of Business:

1255 LENOX AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 191038
MIAMI BEACH, FL 33119 US

FEI Number: 24-6372530

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROSSMAN, STUART I
100 SE 2ND STREET
36TH FLOOR
MIAMI, FL 33131 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 MARSHALL, JOHN
Address PO BOX 191038
City-State-Zip: MIAMI BEACH FL 33119

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 MARSHALL

MANAGER

02/09/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date