2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000396095

Entity Name: 80 NW 45 HOLDINGS, LLC

Current Principal Place of Business:

80 NW 45TH ST MIAMI, FL 33127

Current Mailing Address:

5308 13TH AVE SUITE #126 BROOKLYN. NY 11219 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZAGELBAUM, AVRAHOM 1261 99TH ST BAY HARBOR ISLANDS, FL 33154 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

FILED Feb 16, 2023

Secretary of State

0172832214CC

Authorized Person(s) Detail:

Title MGR

Name ZAGELBAUM, AVRAHOM

Address 1261 99TH ST

City-State-Zip: BAY HARBOR ISLANDS FL 33154

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: AVRAHOM ZAGELBAUM

MEMBER

02/16/2023