2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000373152

Entity Name: 456 E 28TH ST LLC

FILED Feb 17, 2024 Secretary of State 9869979330CC

Current Principal Place of Business:

814 NW 36TH AVE STE 204 MIAMI. FL 33125

Current Mailing Address:

814 NW 36TH AVE STE 204 MIAMI, FL 33125 US

FEI Number: 93-3327408 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, ALBERTO 814 NW 36TH AVE STE 204 MIAMI, FL 33125 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 FALCON CONSULTING &

INVESTMENTS GROUP INC

Address 9000 NE 1ST AVE City-State-Zip: MIAMI FL 33138

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: ALBERTO FERNANDEZ

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

02/17/2024

Date