2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007858

Entity Name: 491 ONTARIO STREET LLC

Current Principal Place of Business:

557 CAYUGA CREEK ROAD CHEEKTOWAGA, NY 14227

Current Mailing Address:

75 ISABELLE STREET BUFFALO, NY 14207 US

FEI Number: 16-1510722

Name and Address of Current Registered Agent:

GULLO, RUSSELL J 15400 GULF BLVD. #704 MADEIRA BEACH, FL 33708 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: RUSSELL GULLO

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRMNameBARANYI, SHAWNAddress557 CAYUGA CREEK ROADCity-State-Zip:CHEEKTOWAGA NY 14227

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: SHAWN BARANYI

PRESIDENT

02/13/2024

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 13, 2024 Secretary of State 6772193905CC

Certificate of Status Desired: No

02/13/2024

Date

Date