2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000002295

Entity Name: 201 NW 37TH AVENUE HOLDCO, LLC

Current Principal Place of Business:

199 WEST ROAD, SUITE 101 PLEASANT VALLEY, NY 12569

Current Mailing Address:

199 WEST ROAD, SUITE 101 PLEASANT VALLEY. NY 12569 US

FEI Number: 32-0506637 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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 Jan 29, 2020

Secretary of State

4637033468CC

Authorized Person(s) Detail:

Title MGR

Name HETTINGER, JOHN C

Address 199 WEST ROAD, SUITE 101
City-State-Zip: PLEASANT VALLEY NY 12569

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 HETTINGER

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

01/29/2020