

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000001413

Entity Name: REX REAL ESTATE LLC

Current Principal Place of Business:

233 BROADWAY
SUITE 2305
NEW YORK, NY 10279

Current Mailing Address:

233 BROADWAY
SUITE 2305
NEW YORK, NY 10279 US

FEI Number: 27-0495777

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: MERRYL WIENER

03/25/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED SIGNATORY
Name STOMBER, JAMES F JR
Address 233 BROADWAY
SUITE 2305
City-State-Zip: NEW YORK NY 10279

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: JAMES F. STOMBER, JR.

AUTHORIZED SIGNATOR 03/25/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date