2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000003618

Entity Name: 78041 LLC

Current Principal Place of Business:

780 WEST 41 STREET MIAMI BEACH, FL 33140

Current Mailing Address:

10800 BISCAYNE BLVD STE 600 MIAMI, FL 33161 US

FEI Number: 81-4882411

Name and Address of Current Registered Agent:

MILLENNIUM MANAGEMENT LLC 10800 BISCAYNE BLVD STE 600 MIAMI, FL 33161 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

Authorized Person(s) Detail :

TitleMANAGERNameSHAULSON, ABRAHAMAddress10800 BISCAYNE BLVD STE 600City-State-Zip:MIAMI FL 33161

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: ABRAHAM SHAULSON

MANAGER

01/15/2020 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 15, 2020 Secretary of State 6941581621CC

Certificate of Status Desired: No

Date