2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000004351

Entity Name: 401 HOLDINGS, LLC

Current Principal Place of Business:

401 E 88TH ST, APT 4E
NEW YORK, NY 10128

Current Mailing Address:

401 E 88TH ST, APT 4E
NEW YORK, NY 10128 US

FEI Number: NOT APPLICABLE

FILED
Apr 29, 2019
Secretary of State
5792482897CC

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARRON, DENISE
C/O THE PROPERTY SHOPPE
156 E BLOOMINGDALE AVE
BRANDON, FL 33511 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	Title	MGR
Name	MCINTOSH, RICHARD	Name	JIANG, PEILING
Address	401 E 88TH ST, APT 4E	Address	401 E 88TH ST, APT 4E
City-State-Zip:	NEW YORK NY 10128	City-State-Zip:	NEW YORK NY 10128

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: RICHARD T. MCINTOSH DIRECTOR 04/29/2019

Electronic Signature of Signing Authorized Person(s) Detail — Date