2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000004366

Entity Name: 408 WHITON STREET, LLC

Current Principal Place of Business:

150 MADISON AVENUE

HASBROUCK HEIGHTS. NJ 07604

Current Mailing Address:

18 HOOK MOUNTAIN ROAD, SUITE 201 PINE BROOK, NJ 07058 US

FEI Number: 30-0072494 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MARK WILLIAMS 02/01/2022

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MEMBER**

Name MORENA, JOSEPH Address 150 MADISON AVENUE

City-State-Zip: HASBROUCK HEIGHTS NJ 07604

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.

OWNER

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JOSEPH MORENA

02/01/2022

FILED Feb 01, 2022

Secretary of State

8025116441CC

Date

Date