

2020 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: No

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

01/20/2020

Electronic Signature of Registered Agent

Date

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.

SIGNATURE: JOSEPH MORENA

MEMBER

01/20/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date