2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000004366

Entity Name: 408 WHITON STREET, LLC

Current Principal Place of Business:

150 MADISON AVE.

HASBROUCK HEIGHTS, NJ 07604

Current Mailing Address:

150 MADISON AVE.

HASBROUCK HEIGHTS, NJ 07604 US

FEI Number: 30-0072494 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E PARK AVE TALLAHASSEE, FL 32301 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

FILED Mar 14, 2019

Secretary of State

0826622506CC

Authorized Person(s) Detail:

Title MBR

Name MORENA, JOSEPH Address 150 MADISON AVE.

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.

Electronic Signature of Signing Authorized Person(s) Detail