2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000011772

Entity Name: 1480 STILLWATER LLC

Current Principal Place of Business:

225 BROADWAY 32 FLOOR NEW YORK. NY 10007

Current Mailing Address:

225 BROADWAY 32 FLOOR NEW YORK, NY 10007

FEI Number: 85-2877723 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICES ISAAC BENMERGUI, P.A. 10800 BISCAYNE BLVD STE 650 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: ISAAC BENMERGUI 02/07/2024

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2024

Secretary of State

6424552429CC

Authorized Person(s) Detail:

Title MGR

Name TABAK, ELIMELECH

Address 225 BROADWAY 32 FLOOR

City-State-Zip: NEW YORK NY 10007

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: ELIMELECH TABAK

AUTHORIZED SIGNATORY 02/07/2024