## 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000013501

Entity Name: CREA FRANCO LLC

**Current Principal Place of Business:** 

885 THIRD AVENUE, 29TH FLOOR

NEW YORK, NY 10022

## **Current Mailing Address:**

885 THIRD AVENUE, 29TH FLOOR NEW YORK, NY 10022 US

**FEI Number: NOT APPLICABLE** Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

PLATINUM AGENT SERVICES LLC 155 OFFICE PLAZA DR. SUITE D 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: STEVEN FRIEDMAN 05/16/2024

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MD Title MD

Name LANDAU, JOEL Name FRIEDMAN, LEO

Address 55 BROADWAY, STE. 424 Address 55 BROADWAY, STE. 424 NEW YORK NY 10006 City-State-Zip: City-State-Zip: NEW YORK NY 10006

Title AGC Title CFO

Name GODINEZ, RUBEN Name KIRSCHNER, JONATHAN

Address 885 THIRD AVENUE, 29TH FLOOR Address 55 BROADWAY, STE. 424

NEW YORK NY 10022 City-State-Zip: City-State-Zip: NEW YORK NY 10006

Title **CFO** 

Name MARKOWITZ, YOSSY Address 1487 MCDONALD AVE City-State-Zip: **BROOKLYN NY 11230** 

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: RUBEN GODINEZ

Electronic Signature of Signing Authorized Person(s) Detail

**AUTHORIZED PERSON** 

05/16/2024 Date

**FILED** May 16, 2024

**Secretary of State** 

8683011359CC