## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M22000011805

Entity Name: 1755 FAIRHAVEN LLC

Current Principal Place of Business:

600 MADISON AVE 26TH FL

NEW YORK, NY 10022

**Current Mailing Address:** 

600 MADISON AVE 26TH FL

NEW YORK, NY 10022 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Jul 12, 2023

**Secretary of State** 

3804128789CC

Authorized Person(s) Detail:

Title MEMBER Title AUTHORIZED PERSON

Name HARRIS, JOSH Name MARRA , FRANK

Address 600 MADISON AVE Address 600 MADISON AVE

26TH FL 26TH FL

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

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

SIGNATURE: FRANK MARRA

AUTHORIZED PERSON

07/12/2023