2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000041509

Entity Name: LNY REAL ESTATE HOLDINGS CORP.

Current Principal Place of Business:

16599 SW 54 CT MIRAMAR, FL 33027

Current Mailing Address:

16599 SW 54 CT

MIRAMAR, FL 33027 US

FEI Number: 90-0981368 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EXCELSIOR CORPORATE SERVICES LLC 135 SAN LORENZO AVE, PH 840 CORAL GABLES, FL 33146 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: GEOFFREY M WAYNE 02/02/2024

Electronic Signature of Registered Agent

Date

FILED Feb 02, 2024

Secretary of State

0731874331CC

Officer/Director Detail:

Title PS

Name LEE, TSAO-LAP
Address 16599 SW 54 CT

City-State-Zip: MIRAMAR FL 33027

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

SIGNATURE: TSAO-LAP LEE