2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032917

Entity Name: 5467 SECOND AVENUE LLC

Current Principal Place of Business:

64 BRIXTON ROAD GARDEN CITY, NY 11530

Current Mailing Address:

64 BRIXTON ROAD

GARDEN CITY, NY 11530 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VELTRI, EUGENE 929 ALCALA DRIVE SAINT AUGUSTINE, FL 32086 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 Apr 30, 2019

Secretary of State

7928492011CC

Authorized Person(s) Detail:

Title MGRM

GRM Title MGRM

Name O'BRIEN, MARTIN Name O'BRIEN, DALE

Address 64 BRIXTON ROAD Address 64 BRIXTON ROAD

City-State-Zip: GARDEN CITY NY 11530 City-State-Zip: GARDEN CITY NY 11530

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: /S/ MARTIN O'BRIEN

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER 04/30/2019

Date