

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000135335

Entity Name: 1575 PAUL RUSSELL ROAD EQUITIES LLC

Current Principal Place of Business:

C/O TIME EQUITIES, INC.
55 FIFTH AVENUE, 15TH FLOOR
NEW YORK, NY 10003

Current Mailing Address:

C/O TIME EQUITIES, INC.
55 FIFTH AVENUE, 15TH FLOOR
NEW YORK, NY 10003

FEI Number: 46-1433596

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name GREENBURGER, FRANCIS
Address 55 FIFTH AVENUE, 15TH FLOOR
City-State-Zip: NEW YORK NY 10003

Title MGR
Name KANTOR, ROBERT
Address 55 FIFTH AVENUE, 15TH FLOOR
City-State-Zip: NEW YORK NY 10003

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: ROBERT KANTOR

CEO

01/29/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date