2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000048390

Entity Name: 1029 W LLC

Current Principal Place of Business:

C/O FOX HORAN & CAMERINI LLP 885 THIRD AVENUE SUITE 17 NEW YORK, NY 10022

Current Mailing Address:

C/O FOX HORAN & CAMERINI LLP 885 THIRD AVENUE SUITE 17 NEW YORK, NY 10022 US

FEI Number: 46-5214364 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARX ROSENTHAL PLLC 1 SE 3RD AVENUE 1210 MIAMI, FL 33131 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: JAMES MARX, MANAGER 05/01/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name JOHNSTON, MICHAEL F

Address C/O FOX HORAN CAMERINI, 885

THIRD AVENUE, SUITE 17

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JOHNSTON, MICHAEL F

FILED May 01, 2021

Secretary of State

0854805631CC

Date

05/01/2021