

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000103744

Entity Name: 4201 NE 2ND AVE LLC

Current Principal Place of Business:

C/O HELM EQUITIES LLC
150 BROADWAY, SUITE 800
NEW YORK, NY 10038

Current Mailing Address:

C/O HELM EQUITIES LLC
150 BROADWAY, SUITE 800
NEW YORK, NY 10038

FEI Number: 47-1228402

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
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 ESCAVA, DAVID
Address 150 BROADWAY, SUITE 800
City-State-Zip: NEW YORK NY 10038

Title MGR
Name HOROVITS, AYAL
Address 150 BROADWAY, SUITE 800
City-State-Zip: NEW YORK NY 10038

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: DAVID ESCAVA

MANAGING MEMBER

04/03/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date