2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000103744

Entity Name: 4201 NE 2ND AVE LLC

Current Principal Place of Business:

150 BROADWAY, SUITE 800 NEW YORK, NY 10038

C/O HELM EQUITIES LLC

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

FILED May 01, 2024

Secretary of State

3979378442CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name ESCAVA, DAVID Name HOROVITS, AYAL

150 BROADWAY, SUITE 800 150 BROADWAY, SUITE 800 Address Address

NEW YORK NY 10038 City-State-Zip: City-State-Zip: NEW YORK NY 10038

Title ΑP

SCHIAVI, SONYA Name

C/O HELM EQUITIES LLC Address

150 BROADWAY, SUITE 800

NEW YORK NY 10038 City-State-Zip:

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: SONYA SCHIAVI

Electronic Signature of Signing Authorized Person(s) Detail

05/01/2024

Date