

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000112480

Entity Name: 1605 CLUB ATLANTIS LLC

Current Principal Place of Business:

178 KENSINGTON ROAD
GARDEN CITY, NY 11530

Current Mailing Address:

178 KENSINGTON ROAD
GARDEN CITY, NY 11530 US

FEI Number: 81-2979310

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOROSTIZA, ADRIAN
14241 S.W. 74 TERRACE
MIAMI, FL 33183 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 | AMBR | Title | AMBR |
| Name | FEREANCE, STEPHEN | Name | FEREANCE, VERONICA |
| Address | 178 KENSINGTON ROAD | Address | 178 KENSINGTON 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: VERONICA FERREANCE

AMBR

02/02/2022

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date