

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000055165

Entity Name: 53 STREET LLC

Current Principal Place of Business:

GLOBAL RESORTS GROUP C/O 52 STREET LLC
1615 WEST OKEECHOBEE ROAD
HIALEAH, FL 33010

Current Mailing Address:

GLOBAL RESORTS GROUP C/O 52 STREET LLC
1615 WEST OKEECHOBEE ROAD
HIALEAH, FL 33010

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEL REY, JORGE
GLOBAL RESORTS GROUP C/O 52 STREET LLC
1615 WEST OKEECHOBEE ROAD
HIALEAH, FL 33010 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 DEL REY, JORGE
Address 1615 WEST OKEECHOBEE ROAD
City-State-Zip: HIALEAH FL 33010

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: JORGE DEL REY

MGR

02/22/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date