2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000055165

Entity Name: 53 STREET LLC

FILED
Mar 23, 2020
Secretary of State
4526782844CC

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: Yes

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.