2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000059244

Entity Name: 5401 COLLINS AVENUE 1031, LLC

Current Principal Place of Business:

5401 COLLINS AVE UNIT 824 MIAMI, FL 33140

Current Mailing Address:

54 BRUCE PARK DR GREENWICH, CT 06830

FEI Number: 83-4325898

Name and Address of Current Registered Agent:

RALSTON, LAURIE 5401 COLLINS AVE UNIT 824 MIAMI, FL 33140 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

Authorized Person(s) Detail :

TitleMGRNameYOUNG, JOHNAddress54 BRUCE PARK DRCity-State-Zip:GREENWICH CT 06830

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: JOHN F YOUNG

PRINCIPAL

03/18/2020

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: Yes

Date

FILED Mar 18, 2020 Secretary of State 8797919102CC

Date