2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000067572

Entity Name: FN 450 W 62 STREET LLC

Current Principal Place of Business:

450 W 62 STREET MIAMI BEACH, FL 33140

Current Mailing Address:

15901 COLLINS AVE 4202 SUNNY ISLES BEACH, FL 33160 US

FEI Number: 82-4836523

Name and Address of Current Registered Agent:

M&M RETAIL SERVICES 15901 COLLINS AVE 4202 SUNNY ISLES BEACH, FL 33160 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 :

TitleMGRNameBLUE FOREST INVESTMENTSAddress108 13TH STREETCity-State-Zip:WILMINGTON DE 19801

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: MARIA E. GASTELUM

AUTHORIZED REPRESENTATIVE

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jun 29, 2020 Secretary of State 5651559746CC

Certificate of Status Desired: No

Date

06/29/2020