2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000105905

Entity Name: 1440 PLAZA LLC

Current Principal Place of Business:

16445 COLLINS AVE PH24

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

1173A 2ND AVE SUITE 246 NEW YORK, NY 10065 UN

FEI Number: 82-5501091 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDENBERG, PAUL 16445 COLLINS AVE PH24

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

Date

FILED Mar 19, 2019

Secretary of State

0092145808CC

Authorized Person(s) Detail:

Title MGR

GOLDENBERG, PAUL Name 16445 COLLINS AVE, PH 24 Address

City-State-Zip: SUNNY ISLES BEACH FL 33160

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.

03/19/2019 SIGNATURE: PAUL GOLDENBERG **OWNER**