2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000116944

Entity Name: 1240 NE 5TH AVENUE, LLC

Current Principal Place of Business:

35 LOCKWOOD AVE

OLD GREENWICH, CT 06870

Current Mailing Address:

35 LOCKWOOD AVE

OLD GREENWICH, CT 06870

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

FENNELL, TODD W 979 BEACHLAND BLVD VERO BEACH, FL 32963 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 May 12, 2020

Secretary of State

2304206679CC

Certificate of Status Desired: No

Authorized Person(s) Detail:

Title MGR Title

NameWASSERMAN, THOMAS BNameWASSERMAN, ROBYN TAddress35 LOCKWOOD AVEAddress35 LOCKWOOD AVE

City-State-Zip: OLD GREENWICH CT 06870 City-State-Zip: OLD GREENWICH CT 06870

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: ROBYN WASSERMAN

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

MGR

05/12/2020