2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000248157

Entity Name: LESAGA HOLDINGS-522 W 42 STREET, LLC

Current Principal Place of Business:

C/O STIPHANY LAW 8601 SW 145 STREET PALMETTO BAY, FL 33158

Current Mailing Address:

C/O STIPHANY LAW 8601 SW 145 STREET PALMETTO BAY, FL 33158 US

FEI Number: 84-3707786

Name and Address of Current Registered Agent:

STIPHANY, GARY 8601 SW 145 STREET PALMETTO BAY, FL 33158 US Certificate of Status Desired: No

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 :

| Title | MGR | Title | MGR |
|-----------------|---------------------|-----------------|-------------------------|
| Name | FRANZBLAU, MARK | Name | HABER, BRETT |
| Address | 673 NW 110 AVE. | Address | 1111 PARK AVE., APT. 6B |
| City-State-Zip: | PLANTATION FL 33324 | City-State-Zip: | NEW YORK NY 10128 |

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: MARK FRANZBLAU

MANAGER

03/27/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Mar 27, 2020 Secretary of State 3783575295CC