2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000069632

Entity Name: 1590 RIVER HOLDINGS LLC

Current Principal Place of Business:

6166 C ISLAND WALK BOCA RATON, FL 33496

Current Mailing Address:

6166 C ISLAND WALK BOCA RATON. FL 33496 US

FEI Number: 84-5025194 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIMAIO, RONALD 6166 C ISLAND WALK BOCA RATON, FL 33496 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 12, 2021

Secretary of State

2515594006CC

Authorized Person(s) Detail:

Title MGR

Name DIMAIO, RONALD

Address 6166 C ISLAND WALK

City-State-Zip: BOCA RATON FL 33496

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: RONALD DIMAIO

03/12/2021

Date