2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000080162

Entity Name: 1555 PENN LLC

Current Principal Place of Business:

3050 BISCAYNE BOULEVARD SUITE 301

MIAMI, FL 33137

Current Mailing Address:

3050 BISCAYNE BOULEVARD SUITE 301 MIAMI, FL 33137 US

FEI Number: 90-1553069

Name and Address of Current Registered Agent:

MASSES-VALERA, P.A. 420 LINCOLN ROAD SUITE 301 MIAMI, FL 33139 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: MARIO MASSEWS-VALERA 03/19/2021

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

KERSZ, VALERIE Name

3050 BISCAYNE BOULEVARD SUITE Address

City-State-Zip: MIAMI FL 33137

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.

03/19/2021 SIGNATURE: VALERIE KERSZ **MGR**

FILED Mar 19, 2021

Secretary of State

2460946179CC

Certificate of Status Desired: No