2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L20000080162

Entity Name: 1555 PENN LLC

FILED Feb 19, 2023 **Secretary of State** 6980934995CC

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASSES-VALERA, P.A. 11455 SW 40 STREET 140 MIAMI, FL 33165 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 MASSES-VALERA 02/19/2023

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

MANAGING MEMBER Title Title MANAGING MEMBER KERSZ, VALERIE LEVY, STEPHEN Name Name

3050 BISCAYNE BOULEVARD SUITE Address 3050 BISCAYNE BOULEVARD Address

SUITE 301

City-State-Zip: MIAMI FL 33137 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.

02/19/2023 SIGNATURE: VALERIE KERSZ MANAGING MEMBER