2022 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

Certificate of Status Desired: No

FILED Feb 28, 2022

Secretary of State

9328019002CC

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

02/28/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name KERSZ, VALERIE

Address 3050 BISCAYNE BOULEVARD SUITE

301

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.

SIGNATURE: VALERIE KERSZ MGR

Electronic Signature of Signing Authorized Person(s) Detail

Date

02/28/2022