

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000150662

Entity Name: 1040 GOLFAIR PLAZA LLC

Current Principal Place of Business:

16445 COLLINS AVE
PH24
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

1173A 2ND AVE
246
NEW YORK, NY 10065

FEI Number: 86-3221413

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLG EQUITY CORP.
10 EAST 39TH STREET
4TH FLOOR
NEW YORK, FL 10065 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

Authorized Person(s) Detail :

Title MGR
Name GOLDENBERG, PAUL
Address 1173A 2ND AVE, SUITE 246
City-State-Zip: NEW YORK NY 10065

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: PAUL GOLDENBERG

MANAGER

04/11/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date