2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000464541

Entity Name: 542 WEST 28TH ST, LLC

Current Principal Place of Business:

14331 COMMERCE WAY MIAMI LAKES, FL 33016

Current Mailing Address:

14331 COMMERCE WAY MIAMI LAKES, FL 33016 US

FEI Number: 87-3334978 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEONCIO & ASSOCIATES LLC 14331 COMMERCE WAY MIAMI LAKES, FL 33016 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 Apr 20, 2023

Secretary of State

9102942430CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameHERNANDEZ, RENENameHERNANDEZ, JESSICAAddress14331 COMMERCE WAYAddress14331 COMMERCE WAYCity-State-Zip:MIAMI LAKES FL 33016City-State-Zip:MIAMI LAKES FL 33016

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: JESSICA HERNANDEZ

MANAGER

04/20/2023