

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L21000524737

**Entity Name:** 1255 LENOX, LLC

**Current Principal Place of Business:**

1255 LENOX AVENUE  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

PO BOX 191038  
MIAMI BEACH, FL 33119 US

**FEI Number:** 24-6372530

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GROSSMAN, STUART I  
100 SE 2ND STREET  
36TH FLOOR  
MIAMI, FL 33131 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 MARSHALL, JOHN  
Address PO BOX 191038  
City-State-Zip: MIAMI BEACH FL 33119

*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:** JOHN MARSHALL

**MANAGER**

**02/09/2024**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date