2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000141529

Entity Name: 1425 NEW BRITAIN, LLC

Current Principal Place of Business:

1100 BRICKELL BAY DRIVE UNIT 59B MIAMI, FL 33131

Current Mailing Address:

1100 BRICKELL BAY DRIVE UNIT 59B MIAMI, FL 33131 US

FEI Number: 93-1586089

Name and Address of Current Registered Agent:

BILU LAW, P.A. 2760 W. ATLANTIC BOULEVARD POMPANO BEACH, FL 33069 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

Authorized Person(s) Detail :

TitleMGRMNameAFFL REAL ESTATE CORP.Address1013 CENTRE ROAD, SUITE 403SCity-State-Zip:WILMINGTON DE 19805

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: NICHOLAS ROSSOLETTI

ATTORNEY FOR LLC

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 28, 2024 Secretary of State 1418706572CC

Certificate of Status Desired: No

Date

02/28/2024 Date