

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000226986

Entity Name: 41 E 5TH, LLC.

Current Principal Place of Business:

801 N VENETIAN DRIVE #805
MIAMI BEACH, FL 33139

Current Mailing Address:

1 BEAUX ARTS LANE
HUNTINGTON, NY 11743 UN

FEI Number: 92-3966418

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC
7901 4TH ST N
STE 300
ST PETERSBURG, FL 33702 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 HUGONNARD-ROCHE, MARILIA D
Address 7901 4TH STREET STE 300
City-State-Zip: ST PETERSBURG FL 33702

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: HUGONNARD-ROCHE , MARILIA D

MEMBER

03/07/2024

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date