

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000006257

Entity Name: THOR 663 LINCOLN ROAD LLC

Current Principal Place of Business:

25 WEST 39TH STREET
C/O THOR EQUITIES, LLC
NEW YORK, NY 10018

Current Mailing Address:

25 WEST 39TH STREET
C/O THOR EQUITIES, LLC
NEW YORK, NY 10018

FEI Number: 46-1231843

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S DADELAND BLVD STE 508
MIAMI, FL 33156 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 MGRM
Name 663 LINCOLN ROAD MEZZ LLC
Address 25 WEST 39TH STREET
City-State-Zip: NEW YORK NY 10018

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: JUSTIN A. XENITELIS

AUTHORIZED PERSON

02/21/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date