2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007001

Entity Name: NG BELLAIR PLAZA LLC

Current Principal Place of Business:

1430 BROADWAY, SUITE 1605 NEW YORK, NY 10018

Current Mailing Address:

1430 BROADWAY, SUITE 1605 NEW YORK, NY 10018

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

FILED May 22, 2020

Secretary of State

9030553662CC

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC 5011 SOUTH STATE ROAD, SUITE 106 DAVIE, FL 33314 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 THE NIGHTINGALE GROUP LLC
Address 1430 BROADWAY, SUITE 1605

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: ELCHONON SCHWARTZ

AUTHORIZED PERSON

05/22/2020