2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000008921

Entity Name: 489 PROPERTIES LLC

Current Principal Place of Business:

2425 MCDONALD AVE BROOKLYN. NY 11223

Current Mailing Address:

2425 MCDONALD AVE BROOKLYN. NY 11223 US

FEI Number: 26-0314938 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SVETLANA, VAYS 18911 COLLINS AVENUE 2007 SUNNY ISLES BEACH, FL 33160 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: SVETLANA VAYS 01/15/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name VAYS, SEMYON Name ZELDIN, MARK

Address 2425 MCDONALD AVE Address 2425 MCDONALD AVE
City-State-Zip: BROOKLYN NY 11223 City-State-Zip: BROOKLYN NY 11223

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: MARK ZELDIN MEMBER 01/15/2020

FILED Jan 15, 2020

Secretary of State

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