

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000011635

Entity Name: 1899 N US HIGHWAY LLC

Current Principal Place of Business:

466 CENTRAL AVENUE, 2ND FLOOR
CEDARHURST, NY 11516

Current Mailing Address:

438 CENTRAL AVENUE, 2ND FLOOR
CEDARHURST, NY 11516 US

FEI Number: 84-4611588

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JAMES H TANKS III

04/28/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name HAAS, ADRIAN
Address 438 CENTRAL AVENUE, 2ND FLOOR
City-State-Zip: CEDARHURST NY 11516

Title MGR
Name HAAS, MICHAEL
Address 438 CENTRAL AVENUE, 2ND FLOOR
City-State-Zip: CEDARHURST NY 11516

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: ADRIAN HAAS

MANAGER

04/28/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date