2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M2100000061

Entity Name: 140 NE 2ND AVE., LLC

Current Principal Place of Business:

101 CENTRAL PARK WEST, STE. 1F NEW YORK, NY 10023

Current Mailing Address:

101 CENTRAL PARK WEST, STE. 1F NEW YORK, NY 10023 US

FEI Number: 85-1543899

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleAPNameCOHEN, STACEYAddress101 CENTRAL PARK WEST, STE. 1FCity-State-Zip:NEW YORK NY 10023

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: STACEY COHEN

MANAGER

04/25/2022

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

FILED Apr 25, 2022 Secretary of State 2871476560CC

Date