2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000010957

Entity Name: 505 NE SECOND STREET OWNER LLC

FILED
Apr 11, 2024
Secretary of State
2383571151CC

Current Principal Place of Business:

152 WEST 57TH STREET, 45TH FLOOR

NEW YORK, NY 10019

Current Mailing Address:

152 WEST 57TH STREET, 45TH FLOOR NEW YORK, NY 10019 US

FEI Number: 88-3222992 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 AP Title AUTHORIZED REPRESENTATIVE

Name MANOR, YOSI Name WITEK, MICHAEL

Address 152 WEST 57TH STREET, 45TH Address 152 WEST 57TH STREET, 45TH

FLOOR FLOOR

City-State-Zip: NEW YORK NY 10019 City-State-Zip: NEW YORK NY 10019

Title AUTHORIZED REPRESENTATIVE

Name COHEN, JONATHAN

Address 152 WEST 57TH STREET, 45TH

FLOOR

City-State-Zip: NEW YORK NY 10019

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: YOSI MANOR AUTHORIZED PERSON

Electronic Signature of Signing Authorized Person(s) Detail

04/11/2024

Date