2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000013432

Entity Name: 153 E. 26TH ST., LLC

Current Principal Place of Business:

12 HAMPTWORTH DRIVE KINGS POINT, NY 11024

Current Mailing Address:

12 HAMPTWORTH DRIVE KINGS POINT, NY 11024 US

FEI Number: 30-0249569 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOSEF TIMLICHMAN LAW PLLC 2999 NE 191ST STREET STE. 530 AVENTURA, FL 33180 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

FILED Feb 27, 2024

Secretary of State

8602841189CC

Authorized Person(s) Detail:

Title MGR

Name TORKIAN, SHAHIN

Address 12 HAMPTWORTH DRIVE City-State-Zip: KINGS POINT NY 11024

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: TORKIAN, SHAHIN

MGR

02/27/2024