2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000364926

Entity Name: EXECUTIVE RAY REALTY, LLC

Current Principal Place of Business:

32 WINDING LN

GLEN HEAD. NY 11545

Current Mailing Address:

32 WINDING LN

GLEN HEAD. NY 11545 US

FEI Number: 85-4112451 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOEDE, JOHN C ESQ 6609 WILLOW PARK DR SECOND FLOOR NAPLES, FL 34109 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 Mar 17, 2021

Secretary of State

1068758260CC

Authorized Person(s) Detail:

Title MGR

IGR Title AMBR

Name NOUVAHIAN, RAYMOND Name HOURIZADEH, EMMANUEL

Address 32 WINDING LN Address 32 WINDING LN

City-State-Zip: GLEN HEAD NY 11545 City-State-Zip: GLEN HEAD NY 11545

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: NOUVAHIAN, RAYMOND

MGR

03/17/2021