2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021932

Entity Name: NAVIDAD REAL ESTATE HOLDING, LLC

FILED Apr 30, 2021 **Secretary of State** 5512162566CC

Current Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD.

439

HALLANDALE, FL 33009

Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD.

439

HALLANDALE, FL 33009 US

FEI Number: 65-1159685 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI 200 SOUTH BISCAYNE BLVD., SUITE 4100 MIAMI, FL 33131 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:

AUTHORIZED MEMBER Title Title AUTHORIZED MEMBER

RIOS. JOSE A RIOS. MARIACRISTINA Name Name

Address 1835 E. HALLANDALE BEACH BLVD. Address 1835 E. HALLANDALE BEACH BLVD.

> # 439 # 439

HALLANDALE FL 33009 HALLANDALE FL 33009 City-State-Zip: City-State-Zip:

Title MGR

RIOS, MARIA ISABEL Name

Address 1835 E. HALLANDALE BEACH BLVD.

439

HALLANDALE FL 33009 City-State-Zip:

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: MARIA ISABEL RIOS **MGR**

Electronic Signature of Signing Authorized Person(s) Detail