## 2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017728

Entity Name: 801 SOUTH MIAMI, LLC

**Current Principal Place of Business:** 

121 ALHAMBRA PLAZA, SUITE 1600 CORAL GABLES. FL 33134

## **Current Mailing Address:**

121 ALHAMBRA PLAZA, SUITE 1600 CORAL GABLES. FL 33134

FEI Number: 20-5689745 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

THE ALLEN MORRIS COMPANY 121 ALHAMBRA PLAZA, SUITE 1600 CORAL GABLES, FL 33134 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

Date

**FILED** Jan 13, 2022

**Secretary of State** 

2700908926CC

Authorized Person(s) Detail:

Title MGR Title MGR

MORRIS, W. ALLEN Name Name GIL, YAZMIN

121 ALHAMBRA PLAZA, SUITE 1600 Address Address 121 ALHAMBRA PLAZA, SUITE 1600

City-State-Zip: CORAL GABLES FL 33134 CORAL GABLES FL 33134 City-State-Zip:

Title VΡ Title **EXECUTIVE VP** 

Name PINEIRO, ENRIQUE Name MORRIS, SPENCER

Address THE ALLEN MORRIS COMPANY Address THE ALLEN MORRIS COMPANY

121 ALHAMBRA PLAZA SUITE 1600 121 ALHAMBRA PLAZA SUITE 1600

City-State-Zip: CORAL GABLES FL 33134 CORAL GABLES FL 33134 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.

01/13/2022 SIGNATURE: YAZMIN GIL **MANANGER**