

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027316

FILED
Jun 18, 2020
Secretary of State
6388462628CC

Entity Name: LANDSTAR INVESTMENT GROUP, LLC

Current Principal Place of Business:

550 BILTMORE WAY, SUITE 1110
CORAL GABLES, FL 33134

Current Mailing Address:

550 BILTMORE WAY, SUITE1110
CORAL GABLES, FL 33134

FEI Number: 20-2523007

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHECHTER, ROSA EESQ.
550 BILTMORE WAY, SUITE1110
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

Authorized Person(s) Detail :

Title P
Name STERN, RODOLFO
Address 550 BILTOMER WAY 1110
City-State-Zip: MIAMI FL 33134

Title VP
Name SERVIANSKY, DAVID
Address 550 BILTMORE WAY 1110
City-State-Zip: MIAMI FL 33134

Title VP
Name STERN, EDUARDO
Address 550 BILTMORE WAY 1110
City-State-Zip: MIAMI FL 33134

Title VP
Name HORWITZ, ROBERTO
Address 550 BILTOMORE WAY 1110
City-State-Zip: MIAMI FL 33134

Title D
Name ECKSTEIN, BERNARD
Address 550 BILTMORE WAY 1110
City-State-Zip: MIAMI FL 33134

Title TREASURER
Name CEPERO, VIRGINIA
Address 550 BILTMORE WAY, SUITE 1110
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name SCHECHTER, ROSA ECKSTEIN
Address 550 BILTMORE WAY, SUITE 1110
City-State-Zip: CORAL GABLES FL 33134

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: RODOLFO STERN

PRESIDENET

06/18/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date