2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110317

Entity Name: 2605 N.E. 41 CIRCLE, LLC

Current Principal Place of Business:

21802 SW 134 AVE. MIAMI, FL 33170

Current Mailing Address:

21802 SW 134 AVE. MIAMI, FL 33170

FEI Number: 59-5280937 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JONATHAN H. GREEN & ASSOCIATES, P.A. 800 BRICKELL AVENUE SUITE 1400 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

FILED Mar 20, 2018

Secretary of State

CC1432837718

Authorized Person(s) Detail:

Title MGRM Title MGRM

 Name
 PERELLO, NEIL
 Name
 PERELLO, CRISTINA

 Address
 21802 SW 134 AVE.
 Address
 21802 SW 134 AVE.

 City-State-Zip:
 MIAMI FL 33170
 City-State-Zip:
 MIAMI FL 33170

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: NEIL PERELLO MGRM 03/20/2018