2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073953

Entity Name: PUERTO DEL MAR, LLC

Current Principal Place of Business:

16115 SW 117TH AVENUE

UNIT A-7 MIAMI, FL 33177

Current Mailing Address:

16115 SW 117TH AVENUE UNIT A-7

MIAMI, FL 33177 US

FEI Number: 26-3162085 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLD COAST PREMIER MANAGEMENT, LLC 16115 SW 117TH AVENUE UNIT A-7 MIAMI, FL 33177 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: WAISON LAM 02/03/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGRV, COO

Name GARCIA, RAUL Name GARCIA, VERONICA M

Address 16115 SW 117TH AVENUE Address 16115 SW 117TH AVENUE

UNIT A-7 UNIT A-7

City-State-Zip: MIAMI FL 33177 City-State-Zip: MIAMI FL 33177

Title V, CFO

Name LAM, WAISON

Address 16115 SW 117TH AVENUE

UNIT A-7

City-State-Zip: MIAMI FL 33177

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.

FILED Feb 03, 2021

Secretary of State

7477823730CC