

2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000049020

Entity Name: SOUTH BISCAYNE HOLDINGS LLC

Current Principal Place of Business:

1221 BRICKELL AVE
SUITE 2660
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVE
SUITE 2660
MIAMI, FL 33131

FEI Number: 27-0213708

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 AUTHORIZED MEMBER
Name DAGROSA, JOSEPH JR.
Address 1221 BRICKELL AVENUE, SUITE 2660
City-State-Zip: MIAMI FL 33131

Title CEO, DIRECTOR
Name DAGROSA, JOSEPH
Address 1221 BRICKELL AVE
SUITE 2660
City-State-Zip: MIAMI FL 33131

Title CFO
Name TOLZIE, JAMES R.
Address 1221 BRICKELL AVE
SUITE 2660
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name SICILIAN, JOHN
Address 1221 BRICKELL AVE
SUITE 2660
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name NIETHARDT, DAVID
Address 1221 BRICKELL AVE
SUITE 2660
City-State-Zip: MIAMI FL 33131

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: JAMES R. TOLZIEN

AUTHORIZED SIGNOR

05/01/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date