

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