

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128321

Entity Name: THE BIG SMILE REAL ESTATE COMPANY, LLC

Current Principal Place of Business:

2797 N.E. 207TH STREET
AVENTURA, FL 33180

Current Mailing Address:

1946 NE 201 ST
MIAMI, FL 33179 US

FEI Number: 45-1558801

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARS, RICK ALAN DR.
2797 N.E. 207TH STREET
AVENTURA, FL 33180 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: RICK MARS

04/12/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MARS, RICK D.D.S.
Address 2797 N.E. 207TH STREET
City-State-Zip: AVENTURA FL 33180

Title AUTHORIZED MEMBER
Name MARS, ALISON M
Address 2797 N.E. 207TH STREET
City-State-Zip: AVENTURA FL 33180

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: RICK A MARS

OWNER

04/12/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date