

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065158

Entity Name: MALECON 4 LLC

Current Principal Place of Business:

2742 BISCAYNE BLVD
MIAMI, FL 33137

FILED
Jun 09, 2020
Secretary of State
7861520383CC

Current Mailing Address:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

FEI Number: 45-2469591

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATZ, ISAAC
2742 BISCAYNE BLVD
MIAMI, FL 33137 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: ISAAC MATZ

06/09/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name EBEID SAN MARTIN, ANTONIO
Address 2742 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

Title MGRM
Name EBEID SAN MARTIN, GABRIEL
Address 2742 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

Title MGRM
Name EBEID SAN MARTIN, JUAN JOSE
Address 2742 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

Title MGRM
Name EBEID SAN MARTIN, AGUSTIN T
Address 2742 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

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: ANTONIO EBEID SAN MARTIN

MGRM

06/09/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date