## 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065158

Entity Name: MALECON 4 LLC

**Current Principal Place of Business:** 

7957 FISHER ISLAND DR. MIAMI BEACH. FL 33109

**Current Mailing Address:** 

7957 FISHER ISLAND DR. MIAMI BEACH, FL 33109 US

FEI Number: 45-2469591 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATZ, ISAAC 7957 FISHER ISLAND DR. MIAMI BEACH, FL 33109 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 03/15/2023

Electronic Signature of Registered Agent

Date

FILED Mar 15, 2023

**Secretary of State** 

1730915136CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameEBEID SAN MARTIN, ANTONIONameEBEID SAN MARTIN, GABRIELAddress7957 FISHER ISLAND DR.Address7957 FISHER ISLAND DR.City-State-Zip:MIAMI BEACH FL 33109City-State-Zip:MIAMI BEACH FL 33109

Title MGRM Title MGRM

Name EBEID SAN MARTIN, JUAN JOSE Name EBEID SAN MARTIN, AGUSTIN T

Address 7957 FISHER ISLAND DR. Address 7957 FISHER ISLAD DR

City-State-Zip: MIAMI BEACH FL 33109 City-State-Zip: MIAMI BEACH FL 33109

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: GABRIEL EBEID SAN MARTIN

**MGRM** 

03/15/2023