2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065158

Entity Name: MALECON 4 LLC

Current Principal Place of Business:

2742 BISCAYNE BLVD MIAMI. FL 33137

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 04/23/2019

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2019

Secretary of State

1106140934CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name EBEID SAN MARTIN, ANTONIO Name EBEID SAN MARTIN, GABRIEL

Address 2742 BISCAYNE BLVD Address 2742 BISCAYNE BLVD

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title MGRM Title MGRM

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

Address 2742 BISCAYNE BLVD Address 2742 BISCAYNE BLVD

City-State-Zip: MIAMI FL 33137 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: EBEID SAN MARTIN, AGUSTIN T

MGRM

04/23/2019