2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086215

Entity Name: 38 ISLAND DRIVE, LLC

Current Principal Place of Business:

SOUTO PROPERTIES LLC 6262 BIRD ROAD 2I MIAMI, FL 33155

Current Mailing Address:

SOUTO PROPERTIES LLC 6262 BIRD ROAD 2I MIAMI, FL 33155 US

FEI Number: 90-0812468 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILA, PADRON & DIAZ PA 201 ALHAMBRA CIRCLE 702 CORAL GABLES, FL 33134 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

FILED Feb 02, 2021

Secretary of State

0951917403CC

Authorized Person(s) Detail:

Title MGRM

Name SOUTO, JOSE A Address 6262 BIRD ROAD

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City-State-Zip: MIAMI FL 33155

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JOSE ALBERTO SOUTO

MEMBER

02/02/2021

Date