2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098853

Entity Name: AIRPORT MEZZANINE, LLC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE SUITE 702 CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE SUITE 702 CORAL GABLES, FL 33134 US

FEI Number: 45-3138297 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILA, OSCAR J 201 ALHAMBRA CIRCLE SUITE 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 14, 2019

Secretary of State

5035533371CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name VILA, ANA S Name SOUTO, JOSE E JR.

Address 201 ALHAMBRA CIRCLE Address 201 ALHAMBRA CIRCLE

SUITE 702 SUITE 702

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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: ANA S. VILA MGR 02/14/2019