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: TOMAS DIAZ

Electronic Signature of Signing Authorized Person(s) Detail

•

PRESIDENT

02/01/2021

Date

DOCUMENT# L11000127673 Entity Name: 1969 SUMMER CLUB DRIVE, LLC

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

Current Principal Place of Business:

4809 AVENUE N 130 BROOKLYN, NY 11234

Current Mailing Address:

4809 AVENUE N 130 BROOKLYN, NY 11234 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

Authorized Person(s) Detail :

| Authorized Person(s) Detail . | | | |
|-------------------------------|----------------------|-----------------|----------------------|
| Title | MGR | Title | S |
| Name | DIAZ, TOMAS | Name | DIAZ, TOMAS |
| Address | 4809 AVENUE N 130 | Address | 4809 AVENUE N 130 |
| City-State-Zip: | BROOKLYN NY 11234 | City-State-Zip: | BROOKLYN NY 11234 |

Certificate of Status Desired: No

Date

FILED Feb 01, 2021 Secretary of State 3372249837CC