2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137634

Entity Name: FLAGLER MIAMI PLAZA LLC

Current Principal Place of Business:

11402 NW 41 STREET SUITE 201 DORAL 201, FL 33178

FILED Mar 05, 2024 **Secretary of State** 2715979764CC

Current Mailing Address:

11402 NW 41 STREET SUITE 201 DORAL, FL 33178 US

FEI Number: 45-4208752 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PETER M. LOPEZ P.A. 1911 NW 150 AVENUE SUITE 201 PEMBROKE PINES, FL 33028 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:

Title MGR Title MGR

Name D'AGOSTINI, AMERICO Name GIUSTI, EMILIA

11402 NW 41 STREET 11402 NW 41 STREET Address Address

SUITE 201 SUITE 201

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

Title MGR Title MGR

Name ALBANO, DOMENICO Name DILANZO, ROBERTO Address

11402 NW 41 STREET Address 11402 NW 41 STREET SUITE 201 SUITE 201

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

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.

Date