2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000015580

Entity Name: 1455 N TREASURE DRIVE, LLC

Current Principal Place of Business:

15549 S. W. 35TH TERRACE

MIAMI, FL 33185

Current Mailing Address:

15549 SW 35 TERRACE MIAMI, FL 33185 US

FEI Number: 45-4441331 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVAREZ, MANUEL A 15549 S. W. 35TH TERRACE MIAMI, FL 33185 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: MANUEL A. ALVAREZ 02/02/2021

Electronic Signature of Registered Agent

Date

FILED Feb 02, 2021

Secretary of State

6023483492CC

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

ALVAREZ, MANUEL A SR. Name ALVAREZ, KARINE Name

15549 SW 35 TERRACE Address 15549 SW 35 TERRACE Address

City-State-Zip: MIAMI FL 33185 MIAMI FL 33185 City-State-Zip:

Title **MGMR**

ALVAREZ, MELQUIADES Name 400 SOUTH POINTE DRIVE Address

APT. 2002

MIAMI BEACH FL 33139 City-State-Zip:

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.

02/02/2021 SIGNATURE: MANUEL ALVAREZ **MGRM**