2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000019520

Entity Name: 900 OFFICES 1001-1002-1003, LLC

Current Principal Place of Business:

12550 BISCAYNE BLVD SUITE 406 MIAMI, FL 33181

Current Mailing Address:

12550 BISCAYNE BLVD SUITE 406 MIAMI, FL 33181 US

FEI Number: 45-4499658 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICE OF VALERIA SCHVARTZMAN PA 12550 BISCAYNE BLVD SUITE 406 MIAMI, FL 33181 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: VALERIA SCHVARTZMAN 01/22/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name PROMETHEUS MANAGEMENT

Address 12550 BISCAYNE BLVD

SUITE 406

City-State-Zip: MIAMI FL 33181

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: NICOLAS DAYAN MANAGER 01/22/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Jan 22, 2019

Secretary of State

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