2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000124621

Entity Name: BIARRITZ DRIVE, LLC

Current Principal Place of Pusiness

200 SE FIRST STREET SUITE 700 MIAMI, FL 33131

Current Principal Place of Business:

Current Mailing Address:

200 SE FIRST STREET SUITE 700 MIAMI, FL 33131 US

FEI Number: 46-1147831 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARDO JACKSON GAINSBURG, PL 200 SE 1ST STREET SUITE 700 MIAMI, FL 33131 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: MICHAEL PARDO, ESQ. 01/31/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name MILLER, LESLEY HIRSHBERG Name LEVY, JULIA C

Address PO BOX 402642 Address POST OFFICE BOX 402642
City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

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: JULIA C. LEVY MGR 01/31/2020

FILED Jan 31, 2020

Secretary of State

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