

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000141868

Entity Name: NORTHHEAVEN LLC

Current Principal Place of Business:

3595 SHERIDA ST SUITE 200
HOLLYWOOD, FL 33021

Current Mailing Address:

3595 SHERIDAN ST SUITE 200
HOLLYWOOD, FL 33021 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELLINI, ALEJANDRA
3595 SHERIDAN ST SUITE 200
HOLLYWOOD, FL 33021 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: BELLINI , ALEJANDRA

04/24/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BELLINI, ALEJANDRA
Address 3595 SHERIDAN T SUITE 200
City-State-Zip: HOLLYWOOD FL 33021

Title MGR
Name SOUTO, MARIO
Address 3595 SHERIDA ST SUITE 200
City-State-Zip: HOLLYWOOD FL 33021

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: BELLINI ALEJANDRA

MGR

04/24/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date