2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000146962

Entity Name: GIAMBRY BISCAYNE, LLC

Current Principal Place of Business:

1313 PONCE DE LEON BLVD, STE 301 CORAL GABLES

MIAMI, FL 33134-3343

Current Mailing Address:

P. O BOX 414932

MIAMI BEACH, FL 33141 US

FEI Number: 46-1543777 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUILLERMO PESANT, P.A. 1313 PONCE DE LEON BLVD SUITE 301 CORAL GABLES, FL 33134 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

Date

FILED Jun 15, 2020

Secretary of State

7071413188CC

Authorized Person(s) Detail:

Title MGR Title M

Name GIAMBRONE, MAURIZIO Name MEJIAS, YAMILE Address PO BOX 414923 Address PO BOX 414923

City-State-Zip: MIAMIBEACH FL 33141 City-State-Zip: MIAMIBEACH FL 33141

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: MAURIZIO GIAMBRONE

MR

06/15/2020