

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000036707

Entity Name: 2005/2023 CALAIS DRIVE PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

2005 - 2023 CALAIS DRIVE
MIAMI BEACH , FL 33141

Current Mailing Address:

214 KING STREET WEST
UNIT 401
TORONTO, M5H 3S6 CA

FEI Number: 46-5202950

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAURA A. MARTINELLI, PA
2822 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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

Authorized Person(s) Detail :

Title MGRM
Name NAVAS, LUIS H
Address 214 KING STREET WEST
UNIT 401
City-State-Zip: TORONTO ONTARIO M5H 3S6

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: NAVAS , LUIS H

MGRM

03/04/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date