2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000038916

Entity Name: 79 BISCAYNE PLAZA, LLC

Current Principal Place of Business:

4125 NW 88TH AVENUE SUNRISE, FL 33351

Current Mailing Address:

4125 NW 88TH AVENUE SUNRISE, FL 33351 US

FEI Number: 46-2275470

Name and Address of Current Registered Agent:

MARCUS, ALAN JESQ. 20803 BISCAYNE BOULEVARD SUITE 301 AVENTURA, FL 33180 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

	Title	MGR	Title	MGR
	Name	VALERO, DORON	Name	PICO, MARTIN
	Address	4125 NW 88TH AVENUE	Address	4125 NW 88TH AVENUE
	City-State-Zip:	SUNRISE FL 33351	City-State-Zip:	SUNRISE FL 33351
	Title	MGR	Title	MGR
	Name	NAVARRO, GABRIEL	Name	ZITVAR, RAFI
	Address	9155 S. DADELAND BOULEVARD, SUITE 1216	Address	15866 CHAMPIONS FOREST DR
			City-State-Zip:	SPRING TX 77379
	City-State-Zip:	MIAMI FL 33156		

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.

MGR

Date

Secretary of State CC1851089478

FILED Feb 09, 2018

Electronic Signature of Signing Authorized Person(s) Detail