

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000082720

Entity Name: 1331 BRICKELL BAY DRIVE #711, LLC

Current Principal Place of Business:

1450 BRICKELL BAY DRIVE
#705
MIAMI, FL 33131

Current Mailing Address:

8350 NW 52ND TERR
STE. #208
DORAL, FL 33166 US

FEI Number: 47-1768745

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.
8350 NW 52ND TERR
STE. #208
DORAL, FL 33166 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: JOSEPH F. CABANAS

06/26/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DE GANDIAGA SAAVEDRA, OFELIA E.
Address 17100 N.E. 19TH AVENUE
City-State-Zip: N. MIAMI BEACH FL 33162

Title MGR
Name ARQUITECTURA Y DESARROLLOS
INTEGRALES, S.A. DE C.V.
Address PRIV DE FLORIDA 12
COL STA CATARINA
City-State-Zip: MEXICO DF MEXICO

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: OFELIA E. DE GANDIAGA SAAVEDRA

MGR.

06/26/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date