

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000091157

Entity Name: GROOVE 75 LLC

Current Principal Place of Business:

18305 BISCAYNE BLVD.
SUITE 302
MIAMI, FL 33160

Current Mailing Address:

18305 BISCAYNE BLVD.
SUITE 302
MIAMI, FL 33160 US

FEI Number: 46-3054911

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUSIE CHEMEN CONSULTING LLC
20533 BISCAYNE BLVD.
SUITE 1326
AVENTURA, FL 33180 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: SUSAN CHEMEN

02/28/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name KREYNES, FERNANDO
Address 18305 BISCAYNE BLVD.
SUITE 302
City-State-Zip: MIAMI FL 33160

Title MGRM
Name DE SAN PABLO, JUAN M
Address 18305 BISCAYNE BLVD.
SUITE 302
City-State-Zip: MIAMI FL 33160

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: KREYNES , FERNANDO

MGRM

02/28/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date