2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000100049

Entity Name: DRAGON GLOBAL MIAMI REAL ESTATE INVESTMENTS, LLC

FILED
Jun 19, 2020
Secretary of State
5189422765CC

Current Principal Place of Business:

1 SE 3RD AVENUE SUITE 2110 MIAMI, FL 33131

Current Mailing Address:

1 SE 3RD AVENUE SUITE 2110 MIAMI, FL 33131 US

FEI Number: 46-3215635 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELMSTETTER, GEORGE L 1 SE 3RD AVENUE SUITE 2110 MIAMI, FL 33131 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: GEORGE L HELMSTETTER 06/19/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AUTHORIZED REPRESENTATIVE Title AUTHORIZED REPRESENTATIVE

Name HELMSTETTER, GEORGE L Name BURNS, ANTHONY

Address 1 SE 3RD AVENUE Address 1 SE 3RD AVENUE

SUITE 2110 SUITE 2110

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title AUTHORIZED REPRESENTATIVE

Name FAIRMAN, NEIL
Address 1 SE 3RD AVENUE

1 SE 3RD AVENUE SUITE 2110

City-State-Zip: MIAMI FL 33131

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: NEIL FAIRMAN AUTHORIZED SIGNER 06/19/2020