2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000106596

Entity Name: GDL 2612 INVESTMENTS, LLC

Current Principal Place of Business:

350 SOUTH MIAMI AVENUE, APT. 2612

MIAMI, FL 33130

Current Mailing Address:

350 SOUTH MIAMI AVENUE, APT.2612 MIAMI, FL 33130

FEI Number: 46-3286053 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORRAL, MARIA JIMENA 5720 NW 113 PLACE MIAMI, FL 33178 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

FILED Mar 08, 2019

Secretary of State

9650581430CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name GONZALEZ, HECTOR COTA Name OCHOA MEDINA, LUIS ERNESTO

Address 350 SOUTH MIAMI AVENUE, APT. 2612 Address 350 SOUTH MIAMI AVENUE, APT. 2612

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

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: HECTOR COTA GONZALEZ

MEMBER

03/08/2019