2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000131518

Entity Name: PIEDRA FINA REI, LLC

Current Principal Place of Business:

169 EAST FLAGLER STREET, PENTHOUSE MIAMI, FL 33131

Current Mailing Address:

169 EAST FLAGLER STREET, PENTHOUSE MIAMI, FL 33131

FEI Number: 46-3755349

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT 111 SW 3RD STREET, 6TH FLOOR MIAMI, FL 33130 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

Authorized Person(s) Detail :

TitleMANAGERNameBENHAMRON, URIAddress169 EAST FLAGLER STREET,
PENTHOUSECity-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.

MANAGER

SIGNATURE: URI BENHAMRON

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 26, 2019 Secretary of State 8880719525CC

Certificate of Status Desired: No

Date

02/26/2019 Date