

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000176665

Entity Name: 1089 CASTEL PINES LLC

Current Principal Place of Business:

21301 POWERLINE RD
207
BOCA RATON, FL 33433

Current Mailing Address:

21301 POWERLINE RD
207
BOCA RATON, FL 33433 US

FEI Number: 33-1230832

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOTLYA HOLDINGSS CORPORATION
21301 POWERLINE ROAD
SUITE 207
BOCA RATON, FL 33433 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: OCTAVIO CARDOSO

03/30/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ROSSI, ADRIANO
Address AL. DOS INGAZEIROS, 1264
City-State-Zip: CAMPINAS/SP 13101-677

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: ADRIANO ROSSI

MGR

03/30/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date