2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000005111

Entity Name: 1080 EAST 28 ST, LLC

Current Principal Place of Business:

1091 EAST 26TH STREET HIALEAH, FL 33013

Current Mailing Address:

1091 EAST 26TH STREET HIALEAH, FL 33013 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEONCIO, RENE F 14331 COMMERCE WAY MIAMI LAKES, FL 33016 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: RENE F LEONCIO 02/24/2021

Electronic Signature of Registered Agent

Date

FILED Feb 24, 2021

Secretary of State

2513840290CC

Authorized Person(s) Detail:

Title MGRM

Name GM FAMILY, LLLP.

Address 1091 EAST 26TH STREET

City-State-Zip: HIALEAH FL 33013

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: MAYDEL GARCIA CORP SECRETARY

02/24/2021