

**2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L14000033349

**Entity Name:** 1 MIAMI REALTY LLC

**Current Principal Place of Business:**

2555 NW 102 AVE  
109  
MIAMI, FL 33172

**FILED**  
**Feb 28, 2020**  
**Secretary of State**  
**0390910443CC**

**Current Mailing Address:**

2555 NW 102 AVE  
109  
MIAMI, FL 33172 US

**FEI Number:** 46-5019755

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MATA, MARWAN  
2555 NW 102 AVE  
109  
MIAMI, FL 33172 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

**Authorized Person(s) Detail :**

Title MGR  
Name TAHHAN, KATTY  
Address 2555 NW 102 AVE  
109  
City-State-Zip: MIAMI FL 33172

Title MGR  
Name MATA, KATHERINE  
Address 2555 NW 102 AVE  
109  
City-State-Zip: MIAMI FL 33172

Title MGR  
Name MATA, MARWAN  
Address 2555 NW 102 AVE  
109  
City-State-Zip: MIAMI FL 33172

Title MEMBER  
Name MATA, MARK P  
Address 2555 NW 102 AVE  
109  
City-State-Zip: MIAMI FL 33172

*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:** MARWAN MATA

**MGR**

**02/28/2020**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date