2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000033349

Entity Name: 1 MIAMI REALTY LLC

Current Principal Place of Business:

11375 NW 66TH ST DORAL, FL 33178 FILED
Mar 20, 2024
Secretary of State
5781011636CC

Current Mailing Address:

11375 NW 66TH ST DORAL, FL 33178 US

FEI Number: 46-5019755 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATA, MARWAN 11375 NW 66TH ST DORAL, 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

Authorized Person(s) Detail:

Title MGR Title MGR

 Name
 MATA, KATTY
 Name
 MATA, KATHERINE

 Address
 11375 NW 66TH ST
 Address
 11375 NW 66TH ST

 City-State-Zip:
 DORAL FL 33178
 City-State-Zip:
 DORAL FL 33178

Title MGR Title MEMBER

 Name
 MATA, MARWAN
 Name
 MATA, MARK P

 Address
 11375 NW 66TH ST
 Address
 11375 NW 66TH ST

 City-State-Zip:
 DORAL FL 33178
 City-State-Zip:
 DORAL FL 33178

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 03/20/2024