2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000052260

Entity Name: FLORIDA APARTMENTS USA, LLC

Current Principal Place of Business:

2750 NE 183 ST

303

AVENTURA, FL 33160

Current Mailing Address:

2750 NE 183 ST

303

AVENTURA, FL 33160

FEI Number: 47-1111984 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC. 2750 NE 183 ST

2/30 INE 10

AVENTURA, FL 33160 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: ROBERT R. ADAMS 04/24/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name MARCAL REALTY & MANAGEMENT,

LLC

Address 2750 NE 183 ST

City-State-Zip: AVENTURA FL 33160

SIGNATURE: FRANCISCO CALDAS

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 24, 2020

Secretary of State

5866197561CC

Date

04/24/2020