

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000082683

Entity Name: CAMPEDRO REALTY LLC

Current Principal Place of Business:

675 THIRD AVENUE
26TH FLOOR
NEW YORK, NY 10017

FILED
Apr 30, 2019
Secretary of State
7540777084CC

Current Mailing Address:

C/O GHSK LLP, 675 THIRD AVENUE
26TH FLOOR
NEW YORK, NY 10017 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVENUE
CORAL GABLES, FL 33134 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 AUTHORIZED MEMBER, MANAGER
Name MARTINS, CARLOS
Address C/O GHSK LLP, 675 THIRD AVE., 26TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title MANAGER
Name MARTINS, CHARLES
Address C/O GHSK LLP, 675 THIRD AVENUE 26TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title MANAGER
Name MARTINS, LUIS
Address C/O GHSK LLP, 675 THIRD AVENUE 26TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title MANAGER
Name BARREIROS, JOSE
Address C/O GHSK LLP, 675 THIRD AVENUE 26TH FLOOR
City-State-Zip: NEW YORK NY 10017

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: MARTINS , CHARLES

MANAGER

04/30/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date