2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000087077

Entity Name: 420 KB HOLDING LLC

Current Principal Place of Business:

420 ISLAND DR

KEY BISCAYNE, FL 33149

Current Mailing Address:

420 ISLAND DR

KEY BISCAYNE, FL 33149 US

FEI Number: 61-1870368 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIRALLES, FRANCISCO 990 BISCAYNE BLVD#1401 0991

MIAMI, FL 33132 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: ALEJANDRO TANI 01/19/2021

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM

Name WALTER STONING ADVISORS AND

CONSULTING, CORP

Address 420 ISLAND DR

City-State-Zip: KEY BISCAYNE FL 33149

SIGNATURE: ALFREDO J RINCON

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

01/19/2021

Date

FILED Jan 19, 2021

Secretary of State

6437784929CC

Date