2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000088987

Entity Name: 2941 NW 90 ST, LLC

Current Principal Place of Business:

2415 BISCAYNE BAY DRIVE

MIAMI. FL 33181

Current Mailing Address:

2415 BISCAYNE BAY DRIVE MIAMI, FL 33181 US

FEI Number: 37-1794317 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDEZ, SERGIO L 7400 SW 57TH COURT, SUITE 202 SOUTH MIAMI, FL 33143 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

FILED Apr 25, 2023

Secretary of State

4353075276CC

Authorized Person(s) Detail:

Title MGR Title MANAGER

Name L.G. PEREZ GROUP, LLC Name DE LA CRUZ, GLADYS BEATRIZ
Address 2415 BISCAYNE BAY DRIVE Address 2415 BISCAYNE BAY DRIVE

City-State-Zip: MIAMI FL 33181 City-State-Zip: MIAMI FL 33181

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: GLADYS BEATRIZ DE LA CRUZ

MANAGER

04/25/2023