## 2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000174402

Entity Name: COOL GROVE REALTY LLC

**Current Principal Place of Business:** 

2665 S BAYSHORE DR SUITE 901

COCONUT GROVE, FL 33133

**Current Mailing Address:** 

2665 S BAYSHORE DR SUITE 901

COCONUT GROVE, FL 33133

FEI Number: 47-2305127 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 DIRECTOR, PRESIDENT, SECRETARY Title DIRECTOR, VP, ASST. SECRETARY,

Name LOGAN, BARRY S TREASURER

Name MENENDEZ, ANA M
Address 2665 S BAYSHORE DR, STE 901

City-State-Zip: COCONUT GROVE FL 33133

Address 2665 S BAYSHORE DR, STE 901

City-State-Zip: COCONUT GROVE FL 33133

Title ASST. TREASURER

Name DISTEFANO, EFY
Address 2665 S BAYSHORE DR

SUITE 901

City-State-Zip: COCONUT GROVE FL 33133

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: EFY DISTEFANO ASSISTANT TREASURER 04/21/2021

FILED Apr 21, 2021

**Secretary of State** 

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