

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000187341

Entity Name: MIA 3401, LLC

Current Principal Place of Business:

1330 WEST AVENUE
UNIT 3401
MIAMI BEACH, FL 33139

Current Mailing Address:

1330 WEST AVENUE
UNIT 3401
MIAMI BEACH, FL 33139 US

FEI Number: 30-0852663

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GEORGE R. PONCZEK, CPA, PA
7000 W. PALMETTO PARK ROAD
SUITE 220
BOCA RATON, FL 33433 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: GEORGE PONCZEK

04/23/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MALAQUIN, CAROLINE
Address 1330 WEST AVENUE # 3401
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name MALAQUIN, SOPHIE
Address 1330 WEST AVENUE # 1901
City-State-Zip: MIAMI BEACH FL 33139

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: CAROLINE MALAQUIN

MGRM

04/23/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date