

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000191235

Entity Name: 534 NW LLC

Current Principal Place of Business:

1774 NW 5 ST
REAR UNIT
MIAMI, FL 33125

Current Mailing Address:

PO BOX 331917
MIAMI, FL 33233 US

FEI Number: 47-2617198

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAMARQUE, HELENE
1774 NW 5 ST
REAR UNIT
MIAMI, FL 33125 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: HELENE LAMARQUE

03/18/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MARS & MINERVA LLC
Address PO BOX 331917
City-State-Zip: MIAMI FL 33233

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: HELENE LAMARQUE

MGR

03/18/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date