

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000009620

Entity Name: 1102 APOGEE BEACH USA LLC

Current Principal Place of Business:

3001 NE 185TH ST. # 216
AVENTURA, FL 33180

Current Mailing Address:

PO BOX 630746
MIAMI, FL 33134 US

FEI Number: 30-0878978

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOHRER, MAURICIO
2000 ISLAND BLVD. #1101
AVENTURA, FL 33160 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 MGR
Name SCHWARTZ, JOSE
Address 3001 NE 185TH ST. # 216
City-State-Zip: AVENTURA FL 33180

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: JOSE SCHWARTZ

MGR

02/07/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date