2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000063317

Entity Name: 12200 NORTH MIAMI HOLDINGS, LLC

Current Principal Place of Business:

13322 SW 128TH STREET MIAMI, FL 33186

Current Mailing Address:

13322 SW 128TH STREET MIAMI, FL 33186 US

FEI Number: 47-3775553 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI 200 S. BISCAYNE BLVD SUITE 4100 (RIS) MIAMI, FL 33131 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 Jan 30, 2020

Secretary of State

4091465141CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name FIGUEIRA GONCALVES, FELIX Name CIRERA, LETICIA B 06222016

Address 200 S BISCAYNE BLVD Address 13322 SW 128 STREET

SUITE 4100

City-State-Zip: MIAMI FL 33131

MIAMI FL 33186

City-State-Zip:

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: LETICIA CIRERA

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

01/30/2020

Date