

2021 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

Authorized Person(s) Detail :

| | | | |
|-----------------|-----------------------------------|-----------------|----------------------------|
| Title | MGR | Title | MGR |
| Name | FIGUEIRA GONCALVES, FELIX | Name | CIRERA, LETICIA B 06222016 |
| Address | 200 S BISCAYNE BLVD SUITE 4100 | Address | 13322 SW 128 STREET |
| City-State-Zip: | MIAMI FL 33131 | City-State-Zip: | MIAMI FL 33186 |

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

MANAGER

02/16/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date