2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000121519

Entity Name: 854 CARDINAL LANE, LLC

Current Principal Place of Business:

1330 NW 7 STREET MIAMI, FL 33125

Current Mailing Address:

1330 NW 7 STREET MIAMI, FL 33125 US

FEI Number: 47-4584265

Name and Address of Current Registered Agent:

SANTOS, ROLANDO R.H. 1330 NW 7 STREET MIAMI, FL 33125 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

| Title | MGR | Title | MGR |
|-----------------|----------------------|-----------------|--------------------|
| Name | SANTOS, ROLANDO R.H. | Name | SANTOS, ROLANDO R |
| Address | 7901 SW 24TH STREET | Address | 1330 NW 7TH STREET |
| City-State-Zip: | MIAMI FL 33155 | City-State-Zip: | MIAMI FL 33125 |

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: ROLANDO R SANTOS

MANAGER

01/23/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Jan 23, 2020 Secretary of State 2383025785CC

Date