# 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000124937

Entity Name: 4041 PONCE DE LEON BLVD, LLC

#### **Current Principal Place of Business:**

201 BIRD ROAD CORAL GABLES, FL 33146

# **Current Mailing Address:**

201 BIRD ROAD CORAL GABLES, FL 33146 US

# FEI Number: 47-4640736

# Name and Address of Current Registered Agent:

SHAYA, MICHAEL 201 BIRD ROAD CORAL GABLES, FL 33146 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

# Authorized Person(s) Detail :

TitleMGRNameTSG PROPERTIES OF FLORIDA, INC.Address201 BIRD ROADCity-State-Zip:CORAL GABLES FL 33146

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MICHAEL SHAYA

CEO

04/07/2024

FILED Apr 07, 2024 Secretary of State 2135850206CC

Certificate of Status Desired: No

Date