2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000138975

Entity Name: 2951 S. BAYSHORE DRIVE - 411, LLC

Current Principal Place of Business:

999 PONCE DE LEON BLVD. PENTHOUSE SUITE 1105 CORAL GABLES, FL 33134

Current Mailing Address:

999 PONCE DE LEON BLVD. PENTHOUSE SUITE 1105 CORAL GABLES, FL 33134 US

FEI Number: 47-4869961 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BG LAW, P.A. 999 PONCE DE LEON BLVD PENTHOUSE SUITE 1105 CORAL GABLES, FL 33134 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 Jun 11, 2020

Secretary of State

0870912006CC

Authorized Person(s) Detail:

Title MGR

Name MANUEL A. ENRIQUEZ 2012

IRREVOCABLE TRUST

Address 999 PONCE DE LEON BLVD.

PENTHOUSE SUITE 1105

City-State-Zip: CORAL GABLES FL 33134

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: BARBARA GARCIA TRUSTEE 06/11/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date