2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000143402

Entity Name: 728 MIAMI BEACH LLC

Current Principal Place of Business:

2960 CORAL WAY

CORAL GABLES. FL 33145

Current Mailing Address:

1267 S PINE ISLAND RD C/O DIANA RAMIREZ PLANTATION, FL 33324 US

FEI Number: 32-0478397 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES CORP 1267 S PINE ISLAND RD PLANTATION, FL 33324 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 Apr 15, 2019

Secretary of State

9892241829CC

Authorized Person(s) Detail:

Title MGR

Title MGR

Name ARIAS, MARIA C Name RODRIGUES DOS REIS, FERNANDO

Address 2960 CORAL WAY Address 2960 CORAL WAY

City-State-Zip: CORAL GABLES FL 33145 City-State-Zip: CORAL GABLES FL 33145

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.