2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000182438

Entity Name: GEORGIAN GARDENS APARTMENTS, LLC

FILED Apr 30, 2020 **Secretary of State** 5035297175CC

Current Principal Place of Business:

315 S. BISCAYNE BLVD 4TH FLOOR MIAMI, FL 33131

Current Mailing Address:

315 S. BISCAYNE BLVD 4TH FLOOR MIAMI, FL 33131

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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: MICHAEL REINHOLD 04/30/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title

City-State-Zip:

Title MGR Title **PRESIDENT**

GEORGIAN GARDENS APARTMENTS Name Name PEREZ. JORGE M

MANAGER, LLC Address 315 S. BISCAYNE BLVD Address 315 S. BISCAYNE BLVD., 4TH FL

4TH FL

MIAMI FL 33131 MIAMI FL 33131 City-State-Zip: City-State-Zip:

VΡ Title VP, TREASURER, SECRETARY

HOYOS, JEFFERY Name MILO, ALBERTO JR. Name

315 S. BISCAYNE BLVD 315 S. BISCAYNE BLVD Address Address

4TH FLOOR 4TH FLOOR

MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title VΡ Title VΡ

DEL POZZO, TONY Name ALLEN, MATTHEW J Name

315 S. BISCAYNE BLVD 315 S. BISCAYNE BLVD Address Address

4TH FLOOR 4TH FLOOR

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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: JEFFERY HOYOS

SECRETARY, CARRIONE BERKELEY ATTORNEY-IN-**FACT**

04/30/2020