

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000011298

Entity Name: GREY CAVE, LLC

Current Principal Place of Business:

1230 CLEVELAND ROAD
MIAMI BEACH, FL 33141

Current Mailing Address:

C/O PIQUET LAW FIRM PA
1000 BRICKELL AVENUE SUITE 201
MIAMI, FL 33131 US

FEI Number: 36-4838973

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROFESSIONAL CORPORATE SERVICES, LLC
1000 BRICKELL AVENUE
SUITE 201
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title MGR
Name FELIPE FAUZE MATTAR
Address 1000 BRICKELL AVENUE
SUITE 201
City-State-Zip: MIAMI FL 33131

Title AP
Name BARONE, PAOLO
Address 1728 NE MIAMI GARDENS DR
SUITE 303
City-State-Zip: MIAMI FL 33179

Title MGR
Name ALEXANDRE PEREIRA RODRIGUES
SA CASTANHEIRA
Address 1000 BRICKELL AVENUE
SUITE 201
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: PAOLO BARONE

AP

02/09/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date