

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000011507

Entity Name: PG 408, LLC

Current Principal Place of Business:

6700 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33141

Current Mailing Address:

6700 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33141 US

FEI Number: 30-0912706

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JLG CORPORATE SERVICES INC
1805 PONCE DE LEON BLVD
SUITE 400
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: JORGE L. GURIAN, ESQ.

03/22/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MARTIN MORENO BICHL,
ALEJANDRO ANGEL
Address 6700 INDIAN CREEK DRIVE
City-State-Zip: MIAMI BEACH FL 33141

Title MGR
Name ALONSO RENGEL, MARIANA
Address 6700 INDIAN CREEK DRIVE
City-State-Zip: MIAMI BEACH FL 33141

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: ALEJANDRO ANGEL MARTIN MORENO BICHL

MGR

03/22/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date