

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000011507

Entity Name: PG 408, LLC

Current Principal Place of Business:

2600 S DOUGLAS RD
SUITE 607
CORAL GABLES, FL 33134

Current Mailing Address:

2600 S DOUGLAS RD
SUITE 607
CORAL GABLES, FL 33134 US

FEI Number: 30-0912706

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE COMPLIANCE AGENTS, INC.
7901 4TH ST N
SUITE 300
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: SANDRA SAINZ

03/13/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MARTIN MORENO BICHL,
ALEJANDRO ANGEL
Address 2600 S DOUGLAS RD
SUITE 607
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name ALONSO RENGEL, MARIANA
Address 2600 S DOUGLAS RD
SUITE 607
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: ALEJANDRO ANGEL MARTIN MORENO BICHL

MGR

03/13/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date