## 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000097816

Entity Name: 31AVENIDA, LLC

**Current Principal Place of Business:** 

2600 SOUTH DOUGLAS ROAD

900

CORAL GABLES, FL 33134

**Current Mailing Address:** 

2600 SOUTH DOUGLAS ROAD 900

CORAL GABLES, FL 33134 US

FEI Number: 81-2755221 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARLOS A GIL PA 3910 WEST FLAGLER STREET MIAMI, 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:

Electronic Signature of Registered Agent

Date

**FILED** Apr 03, 2023

**Secretary of State** 

9517919131CC

Authorized Person(s) Detail:

Title **MGR** Title MGR

Name PALACIOS GARCIA, JAIME Name PALACIOS RAMIREZ, JAVIER Address 2600 SOUTH DOUGLAS RD Address 2600 SOUTH DOUGLAS ROAD

900

CORAL GABLES FL 33134 CORAL GABLES FL 33134 City-State-Zip: City-State-Zip:

Title MGR Title MGR

CID MONREAL, FERNANDO PALACIOS RAMIREZ, JAIME Name Name 2600 SOUTH DOUGLAS ROAD 2600 SOUTH DOUGLAS ROAD Address Address

CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134 City-State-Zip:

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.