

2019 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

Authorized Person(s) Detail :

Title MGR
Name PALACIOS GARCIA, JAIME
Address 2600 SOUTH DOUGLAS RD
900
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name PALACIOS RAMIREZ, JAIME
Address 2600 SOUTH DOUGLAS ROAD
900
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name PALACIOS RAMIREZ, JAVIER
Address 2600 SOUTH DOUGLAS ROAD
900
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name CID MONREAL, FERNANDO
Address 2600 SOUTH DOUGLAS ROAD
900
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: JAVIER PALACIOS RAMIREZ

MGR

03/05/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date