## 2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000102315

Entity Name: DORAL 4200 HOLDINGS, LLC

### **Current Principal Place of Business:**

2020 SALZEDO STREET, SUITE 200 CORAL GABLES, FL 33134

### **Current Mailing Address:**

2020 SALZEDO STREET, SUITE 200 CORAL GABLES, FL 33134 US

# FEI Number: 81-2764431

#### Name and Address of Current Registered Agent:

EISENACHER, HAROLD 2020 SALZEDO STREET, SUITE 200 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	E: HAROLD EISENACHER		04/24/2020
	Electronic Signature of Registered Agent		Date
Authorized Person(s) Detail :			
Title	PRESIDENT	Title	VP
Name	CARR, JAMES	Name	BURNHAM, ANDREW
Address	2020 SALZEDO STREET, SUITE 200	Address	2020 SALZEDO STREET, SUITE 200
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134
Title	VP, SECRETARY, ASST. TREASURER	Title	VP, TREASURER, ASST. SECRETARY
Name	MIYARES, ANDRES	Name	EISENACHER, HAROLD
Address	2020 SALZEDO STREET, SUITE 200	Address	2020 SALZEDO STREET, SUITE 200
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134
Title	AUTHORIZED REPRESENTATIVE	Title	AUTHORIZED REPRESENTATIVE
Name	OJEDA, RENE	Name	RODRIGUEZ, FABIO
Address	2020 SALZEDO STREET, SUITE 200	Address	2020 SALZEDO STREET, SUITE 200
City-State-Zip:	CORAL GABLES FL 33134	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: JAMES CARR

04/24/2020

Electronic Signature of Signing Authorized Person(s) Detail

# FILED Apr 24, 2020 Secretary of State 2392662706CC

Certificate of Status Desired: No