2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000232513

Entity Name: BEIRA MAR HOLDINGS II LLC

Current Principal Place of Business:

3109 GRAND AVENUE #561 MIAMI, FL 33133-5103

Current Mailing Address:

3109 GRAND AVENUE #561 MIAMI, FL 33133-5103 US

FEI Number: 81-4852352 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSS, LAURA ESQ. 1395 BRICKELL AVENUE 14TH FLOOR MIAMI, FL 33131 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: LAURA ROSS 01/19/2023

Electronic Signature of Registered Agent

Date

FILED Jan 19, 2023

Secretary of State

4564453580CC

Authorized Person(s) Detail:

Title MGR

Name STEWART, EARL SPENCER
Address 3109 GRAND AVENUE #561

City-State-Zip: MIAMI FL 33133-5103

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.