

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000160977

Entity Name: DEL RIO PH1, LLC

Current Principal Place of Business:

1236 DREXEL AV
UNIT 2
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O VIVIES GANEM CPA
700 E DANIA BEACH BLVD SUITE 202
DANIA, FL 33004 US

FEI Number: 83-1512967

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIVIES GANEM CPA
C/O VIVIES GANEM CPA
700 E DANIA BEACH BLVD SUITE 202
DANIA, FL 33004 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: FABRICE MARMOUSEZ

03/15/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name WILLIAMS & ROBERTSON, INC.
Address C/O VIVIES GANEM COA
700 E DANIA BEACH BLVD SUITE 202
City-State-Zip: DANIA FL 33004

Title AUTHORIZED REPRESENTATIVE
Name KLEINSINGER, ROBIN
Address 1236 DREXEL AV
UNIT 2
City-State-Zip: MIAMI BEACH FL 33139

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: ALAIN KLEINSINGER

PRESIDENT

03/15/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date