2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L18000072019

Entity Name: 3261 PHILIPS HIGHWAY, LLC

FILED Apr 20, 2021 Secretary of State 5648533302CC

Current Principal Place of Business:

3075 NW SOUTH RIVER DRIVE

MIAMI, FL 33142

Current Mailing Address:

3075 NW SOUTH RIVER DRIVE MIAMI, FL 33142

FEI Number: 82-5014995 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENCOMO, JANET 3075 NW SOUTH RIVER DRIVE MIAMI, FL 33142 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: JANET BENCOMO 04/20/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name RAMOS, BRUNO E Name RAMOS, MARITZA F

Address 3075 NW SOUTH RIVER DRIVE Address 3075 NW SOUTH RIVER DRIVE

City-State-Zip: MIAMI FL 33142 City-State-Zip: MIAMI FL 33142

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: BRUNO E RAMOS MANAGER