2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000087255

Entity Name: 301 MICHIGAN 401 LLC

Current Principal Place of Business:

2701 PONCE DE LEON BOULEVARD

SUITE 202

CORAL GABLES, FL 33134

Current Mailing Address:

2701 PONCE DE LEON BOULEVARD SUITE 202 CORAL GABLES, FL 33134 US

FEI Number: 38-4077378 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RE FLORIDA AGENT, LLC 2701 PONCE DE LEON BOULEVARD SUITE 202 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: GIACOMO BOSSA 05/01/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name RE FLORIDA MANAGEMENT, LLC
Address 2701 PONCE DE LEON BOULEVARD

SUITE 202

City-State-Zip: CORAL GABLES FL 33134

SIGNATURE: GIACOMO BOSSA

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.

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED REPRESENTATIVE 05/01/2023

FILED May 01, 2023

Secretary of State

5341904368CC

Date