2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000138480

Entity Name: AGAVE PLAZA PARKING, LLC

FILED
Mar 19, 2020
Secretary of State
8993238236CC

Current Principal Place of Business:

2901 PONCE DE LEON BLVD 3RD FLOOR

CORAL GABLES, FL 33134

Current Mailing Address:

2901 PONCE DE LEON BLVD 3RD FLOOR CORAL GABLES, FL 33134 US

FEI Number: 84-2167535 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ HELGUERA, JOSE ANTONIO 2901 PONCE DE LEON BLVD 3RD FLOOR 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Title MGR

Address

Name PEREZ HELGUERA, JOSE ANTONIO

Name BECKMANN, CARLOS

Address 2901 PONCE DE LEON BLVD 3RD

2901 PONCE DE LEON BLVD 3RD FLOOR

FLOOR
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: JOSE ANTONIO PEREZ HELGUERA

MGR

03/19/2020