2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000187621

Entity Name: 38 MIAMI INVESTMENTS LLC

Current Principal Place of Business:

3530 MYSTIC POINT DR UNIT 3209 AVENTURA, FL 33180

Current Mailing Address:

3530 MYSTIC POINT DR UNIT 3209 AVENTURA, FL 33180 US

FEI Number: 83-3787887

Name and Address of Current Registered Agent:

CARRILLO, POLICARPO J 3530 MYSTIC POINT DR UNIT 3209 AVENTURA, FL 33180 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 Name CARRILLO, POLICARPO J Name GUATAVA DE CARRILLO, MYRIAM G 3530 MYSTIC POINT DR UNIT 3209 3530 MYSTIC POINT DR UNIT 3209 Address Address AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180 City-State-Zip:

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.

MGR

SIGNATURE: POLICARPO J CARRILLO

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 18, 2022 Secretary of State 8413761371CC

Certificate of Status Desired: No

Date

04/18/2022