

2024 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

Certificate of Status Desired: No

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

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

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: POLICARPO JOSE CARRILLO

MGR

03/07/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date