

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000205703

Entity Name: 1644 HAVANA APARTMENTS, LLC

Current Principal Place of Business:

2020 PONCE DE LEON BLVD.
SUITE 1005B
CORAL GABLES, FL 33134

Current Mailing Address:

2020 PONCE DE LEON BLVD.
SUITE 1005B
CORAL GABLES, FL 33134 US

FEI Number: 83-1705388

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEIMAN & INTERIAN, PLLC
2020 PONCE DE LEON BLVD.
STE 1005B
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: ALBERTO INTERIAN, MANAGER

04/27/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MIAMI CAPITAL MANAGEMENT, LLC
Address 2020 PONCE DE LEON BLVD STE
1005 B
City-State-Zip: CORAL GALBES 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: Pelayo Mendez

MGR

04/27/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date