2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000219760

Entity Name: THE HARBOUR 1916 TS LLC

Current Principal Place of Business:

2600 S DOUGLAS RD SUITE 607

CORAL GABLES, FL 33134

Current Mailing Address:

2600 S DOUGLAS RD SUITE 607 CORAL GABLES, FL 33134 US

CONAL GABLES, TE 33134 03

FEI Number: 35-2641612 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE COMPLIANCE AGENTS, INC. 13155 SW 134TH ST SUITE 201

MIAMI, FL 33186 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: SANDRA SAINZ 04/30/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name GRANILLO, RICARDO J Name BALLVE, JULIAN

Address 2600 S DOUGLAS RD Address 2600 S DOUGLAS RD

SUITE 607 SUITE 607

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title MGR

Name ROMANO, MARCELO D

Address 2600 S DOUGLAS RD

SUITE 607

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.

MGR

FILED Apr 30, 2024

Secretary of State

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