

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000226965

Entity Name: GRAN PARAISO MIAMI 4904, LLC.

Current Principal Place of Business:

GRAN PARAISO, UNIT 4904
480 NE 31 STREET
MIAMI, FL 33137

Current Mailing Address:

GRAN PARAISO, UNIT 4904
480 NE 31 STREET
MIAMI, FL 33137 US

FEI Number: 37-1914582

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIANESE-PITTMAN, P.A.
100 BISCAYNE BLVD.
SUITE 3070
MIAMI, FL 33132 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 | AMBR | Title | AMBR |
| Name | PARET, HENRI | Name | DESCOUENS, ROLAND |
| Address | GRAN PARAISO, UNIT 4904 480 NE 31 STREET | Address | GRAN PARAISO, UNIT 4904 480 NE 31 STREET |
| City-State-Zip: | MIAMI FL 33137 | City-State-Zip: | MIAMI FL 33137 |

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: HENRI PARET

AMBR

04/12/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date