

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000232586

Entity Name: 1612 NW 42 ST LLC

Current Principal Place of Business:

1612 NW 42ND ST
MIAMI, FL 33142

Current Mailing Address:

7245 LONGSPUR DRIVE
EL PASO, TX 79911 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC.
5237 SUMMERLIN COMMONS
SUITE 400
FORT MYERS, FL 33907 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
Name DEL REY, FERNANDO
Address 7245 LONGSPUR DRIVE
City-State-Zip: EL PASO TX 79911

Title AMBR
Name DEL REY, KADENCE
Address 7245 LONGSPUR DRIVE
City-State-Zip: EL PASO TX 79911

Title AMBR
Name ANDO, CRISTINA
Address 7245 LONGSPUR DRIVE
City-State-Zip: EL PASO TX 79911

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: FERNANDO DEL REY

MEMBER

04/05/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date