2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000183479

Entity Name: 787 HAVANA DRIVE, LLC

Current Principal Place of Business:

3700 S. OCEAN BOULEVARD 1201

HIGHLAND BEACH, FL 33487

Current Mailing Address:

3700 S. OCEAN BOULEVARD 1201

HIGHLAND BEACH, FL 33487 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JORGENSEN, JOHN M 4400 PGA BOULEVARD 603

PALM BEACH GARDENS, FL 33410 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

FILED Feb 01, 2021

Secretary of State

8758195435CC

Authorized Person(s) Detail:

Title MBR Title MBR

NameELLIOTT, RANDALL TNamePALESTINE, ROBERTAAddress3700 S. OCEAN BOULEVARDAddress3700 S. OCEAN BOULEVARDCity-State-Zip:HIGHLAND BEACH FL 33487City-State-Zip:HIGHLAND BEACH FL 33487

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.