2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000211352

Entity Name: FLATIRON 39 LLC

FILED
Apr 24, 2023
Secretary of State
0342327825CC

Current Principal Place of Business:

121 ALHAMBRA PLAZA SUITE 1500 CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA SUITE 1500 CORAL GABLES, FL 33134

FEI Number: 61-1944997 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALEJANDRO E. JORDAN, JD, P.A. 121 ALHAMBRA PLAZA SUITE 1500 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: ALEJANDRO E JORDAN 04/24/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name MARAUTA, MARIA REGINA Name MARAUTA, MARIE CHANTAL

Address 121 ALHAMBRA PLAZA, SUITE 1500 Address 121 ALHAMBRA PLAZA, SUITE 1500

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

Title MGR

Name MARAUTA, LUIGI

Address 121 ALHAMBRA PLAZA, SUITE 1500

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.

SIGNATURE: LUIGI MARAUTA MGR 04/24/2023