2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000244269

Entity Name: 278 N BISCAYNE RIVER DRIVE, LLC

Current Principal Place of Business:

10702 SW 228 TERRACE MIAMI, FL 33170

Current Mailing Address:

10702 SW 228 TERRACE MIAMI, FL 33170 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANTANA, JORGE L 10702 SW 228 TERRACE MIAMI, FL 33170 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 04, 2021

Secretary of State

5420347857CC

Authorized Person(s) Detail:

Title MGR

Name SANTANA, JORGE L Name PEREZ DE CAMINO, VICTOR A

Title

MGR

Address 10702 SW 228 TERRACE Address 10702 SW 228 TERRACE

City-State-Zip: MIAMI FL 33170 City-State-Zip: MIAMI FL 33170

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: JORGE SANTANA

PRESIDENT

02/04/2021