2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000251407

Entity Name: 401 GROVE ISLE MANAGEMENT, LLC

Current Principal Place of Business:

21 TAHITI BEACH ISLAND ROAD CORAL GABLES. FL 33143

Current Mailing Address:

21 TAHITI BEACH ISLAND ROAD CORAL GABLES, FL 33143 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TERESA MARIA GUTIERREZ 21 TAHITI BEACH ISLAND ROAD CORAL GABLES, FL 33143 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 28, 2020

Secretary of State

0255754448CC

Authorized Person(s) Detail:

Title MGR Title CEO

NameTERESA MARIA GUTIERREZNameTERESA MARIA GUTIERREZAddress21 TAHITI BEACH ISLAND ROADAddress21 TAHITI BEACH ISLAND ROADCity-State-Zip:CORAL GABLES FL 33143City-State-Zip:CORAL GABLES FL 33143

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: TERESA MARIA GUTIERREZ

MANAGER

02/28/2020