## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000269901

Entity Name: 1609 MINERAL SPRINGS LLC

Current Principal Place of Business:

1301 NE MIAMI GARDENS DRIVE

1301 NE MIAMI GARDENS DRIVE SUITE 1126W MIAMI, FL 33179

## **Current Mailing Address:**

5-08 115TH STREET APT. F

COLLEGE POINT, NY 11356 US

FEI Number: 84-4182532 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

ARBOLEDA, JEAN 1301 NE MIAMI GARDENS DRIVE SUITE 1126W MIAMI, FL 33179 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 10, 2024

**Secretary of State** 

1065127990CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name ARBOLEDA, JEAN Name BAEZ, HAROLD

Address 1301 NE MIAMI GARDENS DRIVE, Address 1301 NE MIAMI GARDENS DRIVE,

SUITE 1126W SUITE 1126W

City-State-Zip: MIAMI FL 33179 City-State-Zip: MIAMI FL 33179

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.