2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000023520

Entity Name: 475 NORTH MIAMI, LLC

Current Principal Place of Business:

1111 KANE CONCOURSE SUITE 517 BAY HARBOR ISLANDS, FL 33327

Current Mailing Address:

1111 KANE CONCOURSE SUITE 517 BAY HARBOR ISLANDS, FL 33327 US

FEI Number: 84-4529901

Name and Address of Current Registered Agent:

BOANO, GABRIEL 1111 KANE CONCOURSE SUITE 517 BAY HARBOR ISLANDS, FL 33327 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

Authorized Person(s) Detail :

TitleMGRNameAT COMMERCIAL LLCAddress1111 KANE CONCOURSE, SUITE 517City-State-Zip:BAY HARBOR ISLANDS FL 33327

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.

MANAGER

SIGNATURE: GABRIEL BOANO

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 20, 2023 Secretary of State 7570053340CC

Certificate of Status Desired: No

Date

04/20/2023 Date