2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000042978

Entity Name: 1940 BIARRITZ LLC

FILED
Apr 04, 2022
Secretary of State
2211399478CC

Current Principal Place of Business:

2875 NE 191ST STREET

SUITE 501

AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191ST STREET SUITE 501 AVENTURA, FL 33180 US

FEI Number: 84-4699933 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEVY, ELIAS 2875 NE 191ST STREET SUITE 501 AVENTURA, FL 33180 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

Authorized Person(s) Detail:

Title MEMBER

Name GERSHON, JOE

Address 2875 NE 191ST STREET

SUITE 501

City-State-Zip: AVENTURA FL 33180

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: GERSHON, JOE MEMBER 04/04/2022