2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000137588

Entity Name: 1200 NINE NORTH LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE SUITE 1205 CORAL GABLES, FL 33134 FILED Apr 30, 2021 Secretary of State 5927450503CC

Current Mailing Address:

201 ALHAMBRA CIRCLE SUITE 1205 CORAL GABLES, FL 33134 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED CORPORATE SERVICES LLC 201 ALHAMBRA CIRCLE SUITE 1205 CORAL GABLES, FL 33134 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 MGR Title MGR

Name MACHADO, CARLOS M Name QUESADA, PABLO S

Address 201 ALHAMBRA CIRCLE STE 1205 Address 201 ALHAMBRA CIRCLE STE 1205

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title MGR

Name GONZALEZ, PETER A

Address 201 ALHAMBRA CIRCLE STE 1205

City-State-Zip: CORAL GABLES FL 33134

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: PETER A. GONZALEZ

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/30/2021