

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

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
Name MACHADO, CARLOS M
Address 201 ALHAMBRA CIRCLE STE 1205
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name QUESADA, PABLO S
Address 201 ALHAMBRA CIRCLE STE 1205
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

MGR

04/30/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date