2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000275379

Entity Name: 480 EXECUTIVE DRIVE 5M, LLC

Current Principal Place of Business:

13824 SW 108 CT MIAMI, FL 33176

Current Mailing Address:

13824 SW 108 CT MIAMI, FL 33176 UN

FEI Number: 85-2991151 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELDMAN, STEPHANIE 13824 SW 108 CT MIAMI, FL 33176 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 Jan 26, 2021

Secretary of State

3278235120CC

Authorized Person(s) Detail:

Title MGR Title MGR

 Name
 FELDMAN, STEPHANIE
 Name
 FELDMAN, MATTHEW

 Address
 13824 SW 108 CT
 Address
 13824 SW 108 CT

 City-State-Zip:
 MIAMI FL 33176
 City-State-Zip: MIAMI FL 33176

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: STEPHANIE FELDMAN

MANAGER MEMBER

01/26/2021