## 2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000280568

Entity Name: CC AVE MARIA II HOLDINGS, LLC

**Current Principal Place of Business:** 

2020 SALZEDO STREET, STE. 200 CORAL GABLES, FL 33134

**Current Mailing Address:** 

2020 SALZEDO STREET, STE. 200 CORAL GABLES, FL 33134 US

FEI Number: 85-3062848 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EISENACHER, HAROLD 2020 SALZEDO STREET, STE. 200 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

FILED Apr 07, 2021

Secretary of State

1069735406CC

Authorized Person(s) Detail:

Title PRESIDENT, DIRECTOR Title VP, SECRETARY, TREASURER

Name CARR, JAMES Name EISENACHER, HAROLD

Address 2020 SALZEDO STREET, STE. 200 Address 2020 SALZEDO STREET, STE. 200

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

Title VP Title VP

Name MIYARES, ANDRES Name LEVAK, MICHAEL

Address 2020 SALZEDO STREET, STE. 200 Address 2020 SALZEDO STREET, STE. 200

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

Title VP Title VP, DIRECTOR

Name ROMERO, RAFAEL Name GABLE, BLAKE

Address 2020 SALZEDO STREET Address 2600 GOLDEN GATE PARKWAY

5TH FLOOR City-State-Zip: NAPLES FL 34105

City-State-Zip: CORAL GABLES FL 33134

Title VP, DIRECTOR

Name GOGUEN, BRIAN Address 2020 SALZEDO STREET

Address 2600 GOLDEN GATE PARKWAY 5TH FLOOR

City-State-Zip: NAPLES FL 34105 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.

Name

CODINA, ARMANDO

SIGNATURE: JAMES CARR PRESIDENT 04/07/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date