## 2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000089869

Entity Name: 1717 N FLAGLER DRIVE VENTURE, LLC

**Current Principal Place of Business:** 

2850 TIGERTAIL AVE., STE. 800

MIAMI. FL 33133

**Current Mailing Address:** 

2850 TIGERTAIL AVE., STE. 800 MIAMI. FL 33133 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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 04, 2025

**Secretary of State** 

6855819068CC

Certificate of Status Desired: No

Authorized Person(s) Detail:

Title AMBR Title PRESIDENT

Name 1717 N FLAGLER DRIVE OWNER, LLC Name PEREZ, JON PAUL

Address 2850 TIGERTAIL AVE., STE. 800 Address 2850 TIGERTAIL AVE., STE. 800

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title VP Title VP

Name ALLEN, MATTHEW J. Name PEREZ, NICHOLAS

Address 2850 TIGERTAIL AVE., STE. 800 Address 2850 TIGERTAIL AVE., STE. 800

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title VP, TREASURER, SECRETARY

Name GERBER, BEN

Address 2850 TIGERTAIL AVE., STE. 800

City-State-Zip: MIAMI FL 33133

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: 1717 N FLAGLER DRIVE OWNER, LLC

MEMBER, BY JOHN DUEMIG, ATTORNEY IN FACT 04/04/2025