2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000321237

Entity Name: 4719 N MIAMI BEACH LLC

Current Principal Place of Business:

2933 PADDOCK LN WESTON, FL 33331

Current Mailing Address:

2933 PADDOCK LN WESTON, FL 33331 US

FEI Number: 86-3906783 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HIGH PERFORMANCE CONSULTING GROUP LLC 4113 SAPPHIRE TERRACE WESTON, FL 33331 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 17, 2023

Secretary of State

6370560627CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameMARKOWICZ, CLAUDIONameGUZZO, PABLOAddress4113 SAPPHIRE TERRACEAddress2933 PADDOCK LNCity-State-Zip:WESTON FL 33331City-State-Zip:WESTON FL 33331

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: PABLO ENRIQUE GUZZO

MANAGER

01/17/2023