2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000349533

Entity Name: LA GARZA 4140, LLC

Current Principal Place of Business:

Current Principal Place of Busine

999 PONCE DE LEON BLVD 1110PH CORAL GABLES, FL 33134

Current Mailing Address:

P O BOX 140970

CORAL GABLES, FL 33114

FEI Number: 87-2046941 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PRATS, FERNANDEZ & CO., P.A. 999 PONCE DE LEON BLVD SUITE 1110 PH 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 20, 2022

Secretary of State

4060194049CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name BIGOTT, ANA M Name LAPLANA, PATRIZIA

Address P O BOX 140970 Address P O BOX 140970

City-State-Zip: CORAL GABLES FL 33114 City-State-Zip: CORAL GABLES FL 33114

Title MGR

Name LAPLANA, LUIS R Address P O BOX 140970

City-State-Zip: CORAL GABLES FL 33114

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.

MGR