

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000524130

Entity Name: 1607 PONCE 109 HOLDING, LLC

Current Principal Place of Business:

1607 PONCE DE LEON BLVD
UNIT 109
CORAL GABLES, FL 33134

Current Mailing Address:

1607 PONCE DE LEON BLVD
UNIT 109
CORAL GABLES, FL 33134 US

FEI Number: 87-3955875

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OTERO CPA, LLC
1607 PONCE DE LEON BLVD
UNIT 109
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: MARY OTERO

01/24/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name OTERO, MARY T
Address 1607 PONCE DE LEON BLVD
UNIT 109
City-State-Zip: CORAL GABLES FL 33134

Title AMBR
Name SERPA, CESAR A
Address 1607 PONCE DE LEON BLVD
UNIT 109
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.

SIGNATURE: MARY OTERO

AMBR

01/24/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date