## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000063723

Entity Name: 1501 MYSTIC POINTE HOLDINGS, LLC

# **Current Principal Place of Business:**

3600 MYSTIC POINTE DRIVE 1501 AVENTURA, FL 33180

# **Current Mailing Address:**

3600 MYSTIC POINTE DRIVE 1501 AVENTURA, FL 33180 US

## FEI Number: 88-0872440

## Name and Address of Current Registered Agent:

BENAK, ALBERT 3600 MYSTIC POINTE DRIVE 1501 AVENTURA, FL 33180 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

## Authorized Person(s) Detail :

TitleMGRNameLIVING TRUST OF ALBERT BENAKAddress3600 MYSTIC POINTE DRIVECity-State-Zip:AVENTURA FL 33180

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

# SIGNATURE: ALBERT BENAK

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 09, 2024 Secretary of State 6945727893CC

Certificate of Status Desired: No

Date

03/09/2024

Date