

2023 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

Certificate of Status Desired: No

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

Date

Authorized Person(s) Detail :

Title MGR
Name LIVING TRUST OF ALBERT BENAK
Address 3600 MYSTIC POINTE DRIVE
City-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.

SIGNATURE: ALBERT BENAK

MGR

04/26/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date