

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L22000308350

**Entity Name:** 2040 NE 163RD HOLDINGS, LLC

**Current Principal Place of Business:**

1450 SW 22ND STREET, SUITE #9  
MIAMI, FL 33145

**Current Mailing Address:**

2601 S. BAYSHORE DRIVE, 18TH FLOOR  
COCONUT GROVE, FL 33133

**FEI Number:** 88-4122925

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ERRA REGISTERED AGENTS, LLC  
2601 SOUTH BAYSHORE DRIVE, 18TH FLOOR  
COCONUT GROVE, FL 33133 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	Title	MGR
Name	HUMBERTO RAMIREZ	Name	GERMAN OSORIO
Address	1450 SW 22ND STREET, SUITE #9	Address	16500 COLLINS AVENUE- APT 656
City-State-Zip:	MIAMI FL 33145	City-State-Zip:	SUNNY ISLES BEACH FL 33160

*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:** HUMBERTO RAMIREZ

MGR

03/07/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date