

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000069135

Entity Name: 1040 STILLWATER DRIVE LLC

Current Principal Place of Business:

700 BILTMORE WAY #C3
CORAL GABLES, FL 33134

Current Mailing Address:

8950 SW 74TH CT
SUITE 1811
MIAMI, FL 33156 US

FEI Number: 92-2390999

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARINI & ASSOCIATES, P.A.
8950 SW 74TH CT
SUITE 1811
MIAMI, FL 33156 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 KASAPI, LILY
Address 8950 SW 74TH CT STE 1811
City-State-Zip: MIAMI FL 33156

Title TREA
Name DIAZ, STEPHANIE
Address 8950 SW 74TH CT STE 1811
City-State-Zip: MIAMI FL 33156

Title MGR
Name AGATHIE INC.
Address 700 BILTMORE WAY #C3
City-State-Zip: CORAL GABLES FL 33134

Title SEC
Name LLUY, PERLA
Address 700 BILTMORE WAY #C3
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: RONALD MARINI

AGENT

04/10/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date