2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000118716

Entity Name: 1299 THE ROADS, LLC

Current Principal Place of Business:

911 RED RD

CORAL GABLES, FL 33144

Current Mailing Address:

911 RED RD

CORAL GABLES. FL 33144 US

FEI Number: 92-2976494 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA-NIETO, FRANCISCO J 911 RED RD CORAL GABLES, FL 33144 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

FILED Mar 07, 2024

Secretary of State

0294998163CC

Authorized Person(s) Detail:

Title MGR

Name GARCIA-NIETO, FRANCISCO J

Address 911 RED RD

City-State-Zip: CORAL GABLES FL 33144

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: FRANCISCO JAVIER GARCIA-NIETO

MGR

03/07/2024