### 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000493979

Entity Name: 1363 BIARRITZ LLC

## **Current Principal Place of Business:**

1135 KANE CONCOURSE SUITE 3RD FLOOR BAY HARBOR, FL 33154

# **Current Mailing Address:**

1135 KANE CONCOURSE SUITE 3RD FLOOR BAY HARBOR, FL 33154

FEI Number: 93-4803521 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

MARKS, ROBERT J 1135 KANE CONCOURSE 3RD FLOOR BAY HARBOR ISLAND, FL 33154 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 Feb 27, 2024

**Secretary of State** 

8819237513CC

### Authorized Person(s) Detail:

Title MGR

Name MARKS, ROBERT

Address 1135 KANE CONCOURSE

City-State-Zip: BAY HARBOUR ISLANDS FL 33154

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: ROBERT J MARKS OWNER 02/27/2024