

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004621

FILED
Apr 24, 2019
Secretary of State
4978519320CC

Entity Name: 1200 WEST REALTY HOLDINGS, LLC

Current Principal Place of Business:

2200 BISCAYNE BLVD.
MIAMI, FL 33137

Current Mailing Address:

2200 BISCAYNE BLVD.
MIAMI, FL 33137 US

FEI Number: 20-2046965

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEITELMAN, MICHAEL
C/O CRESCENT HEIGHTS
2200 BISCAYNE BOULEVARD
PLANTATION, FL 33324 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: MICHAEL SHEITELMAN

04/24/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name 1200 WEST REALTY HOLDINGS II, LLC
Address 2200 BISCAYNE BLVD.
City-State-Zip: MIAMI FL 33137

Title TREASURER
Name DE ALMAGRO, PABLO
Address 2200 BISCAYNE BLVD.
City-State-Zip: MIAMI FL 33137

Title S
Name DACHOH, SHLOMO
Address 2200 BISCAYNE BLVD.
City-State-Zip: MIAMI FL 33137

Title VP
Name SHEITELMAN, MICHAEL
Address 2200 BISCAYNE BLVD.
City-State-Zip: MIAMI FL 33137

Title PRESIDENT
Name GALBUT, MARISA
Address 2200 BISCAYNE BOULEVARD
City-State-Zip: MIAMI FL 33137

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: RUSSELL W. GALBUT

MANAGER

04/24/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date