2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000006516

Entity Name: MIAMI 1 REALTY, LLC

Current Principal Place of Business:

146 NE 47TH ST. MIAMI, FL 33137

MIAMI, FL 33137

Current Mailing Address: PO BOX 370157

MIAMI, FL 33137 US

FEI Number: 46-1311158 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLEN, JASON 146 NE 47TH ST. MIAMI, FL 33137 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 Jan 30, 2020

Secretary of State

7688945594CC

Authorized Person(s) Detail:

Title MGRM

Name ALLEN, JASON Z
Address PO BOX 370157
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: JASON Z. ALLEN

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

01/30/2020

Date