## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M14000005448

Entity Name: MAGIC CITY PROPERTIES II, LLC

**Current Principal Place of Business:** 

6161 NE 3RD AVE

STE 3

MIAMI, FL 33137

**Current Mailing Address:** 

6161 NE 3RD AVENUE

SUITE 3

MIAMI, FL 33137 US

FEI Number: 47-1805321 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELMSTETTER, GEORGE L 6161 NE 3RD AVENUE SUITE 3

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: GEORGE L HELMSTETTER 04/26/2023

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

**AUTHORIZED REPRESENTATIVE** Title Title AUTHORIZED REPRESENTATIVE

HELMSTETTER, GEORGE L BURNS, ANTHONY Name Name

6161 NE 3RD AVENUE 6161 NE 3RD AVENUE Address Address SUITE 3 SUITE 3

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title **AUTHORIZED REPRESENTATIVE** 

Name FAIRMAN, NEIL

6161 NE 3RD AVENUE Address

SUITE 3

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: GEORGE HELMSTETTER

**AUTHORIZED REP** 

04/26/2023

**FILED** Apr 26, 2023

**Secretary of State** 

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