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

DOCUMENT# M16000001736

Entity Name: MALBEC II, LLC

**Current Principal Place of Business:** 

1101 BRICKELL AVE SUITE N1700 MIAMI, FL 33131

## **Current Mailing Address:**

18305 BISCAYNE BOULEVARD, STE 400 AVENTURA, FL 33160 US

FEI Number: 65-1274552 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POLITANO, JONATHAN 18305 BISCAYNE BOULEVARD STE 400 AVENTURA, FL 33160 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 06, 2023

**Secretary of State** 

5644831289CC

Authorized Person(s) Detail:

Title MGR Title MGR

HOLLO, JEROME Name Name POLITANO, JONATHAN

Address 1101 BRICKELL AVE Address 18305 BISCAYNE BOULEVARD, STE

SUITE N1700

MIAMI FL 33131 City-State-Zip: AVENTURA FL 33160 City-State-Zip:

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.

Electronic Signature of Signing Authorized Person(s) Detail

**MGR**