2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000008807

Entity Name: 379 GULF ROAD HOLDINGS, LLC

Current Principal Place of Business:

345 CARIBBEAN RD KEY BISCAYNE. FL 33149

Current Mailing Address:

345 CARIBBEAN RD

KEY BISCAYNE, FL 33149 US

FEI Number: 00-0000000 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FONTECILLA, DANIELA 3220 S DIXIE HWY STE 201 MIAMI, FL 33133 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 May 01, 2020

Secretary of State

8864170220CC

Authorized Person(s) Detail:

Title 7

Name ZIZOLD, ARTURO Address 345 CARIBBEAN RD

City-State-Zip: KEY BISCAYNE FL 33149

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: ARTURO ZIZOLD MANAGER 05/01/2020