## **2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M19000010204

Entity Name: 1022 NE 2ND AVE LLC

**Current Principal Place of Business:** 

2980 NE 207 ST UNIT 505

AVENTURA, FL 33180

## **Current Mailing Address:**

2980 NE 207 ST UNIT 505 AVENTURA, FL 33180 US

**FEI Number: NOT APPLICABLE** Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

ZAMBRANO, BLANCA 1560 SAWGRASS CORPORATE PARKWAY 4TH FLOOR OFC 499 SUNRISE, FL 33323 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: BLANCA ZAMBRANO 04/27/2021

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name MEZRAGE, ISAAC HENDY Name RUBINSTEIN. ENRIQUE LISKER

Address 2980 NE 207 ST UNIT 505 Address 2980 NE 207 ST UNIT 505

AVENTURA FL 33180 City-State-Zip: City-State-Zip: AVENTURA FL 33180

Title MGR Title MGR

Name ZAGA, SALOMON HENDY Name ZAGA, EFRAIN HENDY Address 2980 NE 207 ST UNIT 505 Address 2980 NE 207 ST UNIT 505 AVENTURA FL 33180 City-State-Zip:

Title **MANAGER** 

AVENTURA FL 33180

Name DANIEL, ISAAC CHIVER Address 2980 NE 207 ST UNIT 505

City-State-Zip: AVENTURA FL 33180

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.

SIGNATURE: MEZRAGE ISAAC HENDY

**MGR** 

04/27/2021

**FILED** Apr 27, 2021

**Secretary of State** 

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