2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000011258

Entity Name: 1236 SOUTH VENETIAN DRIVE HOLDINGS, LLC

Current Principal Place of Business:

1010 N.E. 2ND AVENUE MIAMI, FL 33132

Current Mailing Address:

1010 N.E. 2ND AVENUE MIAMI, FL 33132 US

FEI Number: 84-3118387

Name and Address of Current Registered Agent:

MOISES, SEGIO 1010 N.E. 2ND AVENUE MIAMI, FL 33132 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

Authorized Person(s) Detail :

TitleMGRNameKODSI, DANIELAddress1010 N.E. 2ND AVENUECity-State-Zip:MIAMI FL 33132

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: DANIEL KODSI

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jun 17, 2020 Secretary of State 0445347372CC

Certificate of Status Desired: No

Date

MGR