## 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000017651

Entity Name: 1809 BRICKELL PROPERTY OWNER, LLC

FILED
Apr 18, 2024
Secretary of State
0053190586CC

**Current Principal Place of Business:** 

2850 TIGERTAIL AVENUE SUITE 800

MIAMI. FL 33133

**Current Mailing Address:** 

2850 TIGERTAIL AVENUE SUITE 800 MIAMI. FL 33133

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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: JOSEPH PANHOLZER, SPECIAL SECRETARY 04/18/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO Title F

Name PEREZ, JORGE M Name PEREZ, JON P

Address 2850 TIGERTAIL AVENUE SUITE 800 Address 2850 TIGERTAIL AVENUE SUITE 800

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title VP Title VP

Name ALLEN, MATTHEW J Name PEREZ, NICHOLAS

Address 2850 TIGERTAIL AVENUE SUITE 800 Address 2850 TIGERTAIL AVENUE SUITE 800

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title VP Title VP

Name MELO, PAULO Name STABILE, NELSON

Address 2850 TIGERTAIL AVENUE SUITE 800 Address 2850 TIGERTAIL AVENUE SUITE 800

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

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: JON P PEREZ

PRESIDENT, BY JOHN DUEMIG, ATTORNEY IN FACT

04/18/2024