

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000017651

FILED
Mar 16, 2023
Secretary of State
3349512880CC

Entity Name: 1809 BRICKELL PROPERTY OWNER, LLC

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

03/16/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO
Name PEREZ, JORGE M
Address 2850 TIGERTAIL AVENUE SUITE 800
City-State-Zip: MIAMI FL 33133

Title P
Name PEREZ, JON P
Address 2850 TIGERTAIL AVENUE SUITE 800
City-State-Zip: MIAMI FL 33133

Title VP
Name ALLEN, MATTHEW J
Address 2850 TIGERTAIL AVENUE SUITE 800
City-State-Zip: MIAMI FL 33133

Title VP
Name PEREZ, NICHOLAS
Address 2850 TIGERTAIL AVENUE SUITE 800
City-State-Zip: MIAMI FL 33133

Title VP
Name MELO, PAULO
Address 2850 TIGERTAIL AVENUE SUITE 800
City-State-Zip: MIAMI FL 33133

Title VP
Name STABILE, NELSON
Address 2850 TIGERTAIL AVENUE SUITE 800
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: JORGE M PEREZ

**CEO, BY JOHN DUEMIG,
ATTORNEY IN FACT**

03/16/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date