2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005862

Entity Name: LR60-296 FLORIDA HOLDINGS, INC.

Name: LR60-296 FLORIDA HOLDINGS, II

Current Principal Place of Business:

121 ALHAMBRA PLAZA STE 1450 CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA STE 1450 CORAL GABLES, FL 33134 US

FEI Number: 22-3610409 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMENG-TORRES, LAZARA 121 ALHAMBRA PLAZA STE 1450 CORAL GABLES, FL 33134 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 Feb 28, 2021

Secretary of State

9005782686CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title SECRETARY, DIRECTOR

Name AMENG-TORRES, LAZARA Name RUND, CHARLES

Address 121 ALHAMBRA PLAZA Address 121 ALHAMBRA PLAZA

STE 1450 STE 1450

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.