

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

93 APR -3 PM 4:09

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # L97000000336

COCONUT GROVE OFFICE LIMITED LIABILITY COM
PANY
601 BRICKELL KEY DRIVE
SUITE E
MIAMI FL 33131

1a. Principal Place of Business Address

601 BRICKELL KEY DRIVE
SUITE E
MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

3006 Aviation Avenue

3006 Aviation Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 2A

2-A

City & State

City & State

Miami FL

Miami, FL

Zip

Country

Zip

Country

33133

33133

3. Date Organized or Qualified

3a. State of Formation

03/21/1997

FL

4. FEI Number

☒ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

LOPEZ-GARCIA, JORGE L ESQ.
777 BRICKELL AVE.
SUITE 950
MIAMI FL 33131

Name

Eduardo Avila

Street Address (P.O. Box Number is Not Acceptable)

3006 Aviation Avenue

Suite, Apt. #, etc.

Suite 2-A

City

Miami

Zip Code

FL

33133-0000

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGR

AVILA, EDUARDO

3006 Aviation Avenue Suite 2A

601 BRICKELL KEY DR., SUITE

MIAMI FL

33133

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****188.75 ****188.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (f), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #