2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031507

Entity Name: 801 MONTEREY, L.L.C.

Current Principal Place of Business:

801 MONTEREY ST.

CORAL GABLES, FL 33134

Current Mailing Address:

901 PONCE DE LEON BLVD. SUITE 502

CORAL GABLES. FL 33134

FEI Number: 47-0927595 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ-ABREU, JAVIER 901 PONCE DE LEON BLVD. SUITE 502 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 May 20, 2019

Secretary of State

2193785374CC

Authorized Person(s) Detail:

Title MGR Title MGRM

Name DE GOYTISOLO, AGUSTIN G Name PEREZ-ABREU, DULCE

Address 8755 SCHOOL HOUSE ROAD Address 901 PONCE DE LEON BLVD #502

City-State-Zip: MIAMI FL 33143 City-State-Zip: CORAL GABLES FL 33134

Title MGRM Title MGRM

Name PEREZ-ABREU, JAVIER Name MARTIN-LAVIELLE, ANA

Address 901 PONCE DE LEON BLVD #502 Address 901 PONCE DE LEON BLVD #502

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

Title MGRM

Name PUJALS, VICTOR

Address 901 PONCE DE LEON BLVD #502

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 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: JAVIER PEREZ-ABREU

MEMBER

05/20/2019