

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050103

Entity Name: 1535 THREE VILLAGE RD, LLC

Current Principal Place of Business:

2121 SW 3RD AVE
SUITE 601
MIAMI, FL 33129

Current Mailing Address:

2121 SW 3RD AVE
SUITE 601
MIAMI, FL 33129 US

FEI Number: 20-0459943

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRIEDLANDER & KAMELHAIR PL
17900 NW 5TH ST
SUITE 106
PEMBROKE PINES, FL 33029-2809 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: BRUCE FRIEDLANDER

06/17/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MITI HOLDINGS LLC
Address 2121 SW 3RD AVE
SUITE 601
City-State-Zip: MIAMI FL 33129

Title CFO
Name RODRIGUEZ DEL REY, ANISIA
Address 2121 SW 3RD AVE
SUITE 601
City-State-Zip: MIAMI FL 33129

Title AUTH REP
Name PAPPAS, TIMOTHY
Address 2121 SW 3RD AVE
SUITE 601
City-State-Zip: MIAMI FL 33129

Title AUTH REP
Name PAPPAS, MICHAEL
Address 2121 SW 3RD AVE
SUITE 601
City-State-Zip: MIAMI FL 33129

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: TIMOTHY PAPPAS

AUTH REP

06/17/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date