2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052819

Entity Name: GIRALDA PB, LLC

Current Principal Place of Business:

299 ALHAMBRA CIRCLE SUITE # 512

CORAL GABLES, FL 33134

Current Mailing Address:

275 GIRALDA AVENUE MANAGEMENT OFFICE CORAL GABLES, FL 33134 US

FEI Number: 20-1371327 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MICHELE HOLDEN, ASSISTANT SECRETARY 06/08/2020

Electronic Signature of Registered Agent

Date

FILED Jun 08, 2020

Secretary of State

9984960411CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name TABET, KIM Name ECKES-CHANTRE, HEIDRUN

Address 299 ALHAMBRA CIRCLE Address 299 ALHAMBRA CIRCLE

SUITE # 512 SUITE # 512

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

Title DVP

Name BROWN, CHRISTOPHER ESQ.

Address 275 GIRALDA AVENUE

MANAGEMENT OFFICE

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: CHRISTOPHER BROWN DVP

Electronic Signature of Signing Authorized Person(s) Detail

06/08/2020 Date