

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000017728

**FILED**  
**Feb 25, 2019**  
**Secretary of State**  
**1853418653CC**

**Entity Name:** 801 SOUTH MIAMI, LLC

**Current Principal Place of Business:**

121 ALHAMBRA PLAZA, SUITE 1600  
CORAL GABLES, FL 33134

**Current Mailing Address:**

121 ALHAMBRA PLAZA, SUITE 1600  
CORAL GABLES, FL 33134

**FEI Number:** 20-5689745

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

THE ALLEN MORRIS COMPANY  
121 ALHAMBRA PLAZA, SUITE 1600  
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

**Authorized Person(s) Detail :**

Title MGR  
Name MORRIS, W. ALLEN  
Address 121 ALHAMBRA PLAZA, SUITE 1600  
City-State-Zip: CORAL GABLES FL 33134

Title MGR  
Name GIL, YAZMIN  
Address 121 ALHAMBRA PLAZA, SUITE 1600  
City-State-Zip: CORAL GABLES FL 33134

Title MGR  
Name GRAHAM, DALE I  
Address 121 ALHAMBRA PLAZA  
SUITE 1600  
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:** YAZMIN GIL

**MANAGER**

**02/25/2019**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date