

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102927

Entity Name: 3801 PONCE DE LEON, L.L.C.

Current Principal Place of Business:

7300 CAPILLA COURT
CORAL GABLES, FL 33143

Current Mailing Address:

7300 CAPILLA COURT
CORAL GABLES, FL 33143 US

FEI Number: 20-5823351

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEYERINGH, MIRIANN
7300 CAPILLA COURT
CORAL GABLES, FL 33143 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: MIRIANN G. MEYERINGH

01/13/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name GUAZZINI, MIRIAM
Address 7300 CAPILLA COURT
City-State-Zip: CORAL GABLES FL 33143

Title MANAGER
Name MEYERINGH, MIRIANN G.
Address 7300 CAPILLA COURT
City-State-Zip: CORAL GABLES FL 33143

Title MANAGER
Name GUAZZINI, PAOLO
Address 7300 CAPILLA COURT
City-State-Zip: CORAL GABLES FL 33143

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: MIRIANN MEYERINGH

MANAGER

01/13/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date