2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024106

Entity Name: 9101 PARK DRIVE, LLC

Current Principal Place of Business:

9101 PARK DRIVE

MIAMI SHORES. FL 33138

Current Mailing Address:

9300 NORTH BAYSHORE DRIVE MIAMI SHORES, FL 33138 US

FEI Number: 26-2276857 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LA ROSA, TANYA 9111 PARK DRIVE MIAMI SHORES, FL 33138 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: TANYA DE LA ROSA 01/29/2024

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2024

Secretary of State

2643409031CC

Authorized Person(s) Detail:

Title MR Title MS

NameOSMAN, OMARNameALCAIDE, MARIAAddress9101 PARK DRIVEAddress9101 PARK DRIVE

City-State-Zip: MIAMI SHORES FL 33138 City-State-Zip: MIAMI SHORES FL 33138

Title MR Title MS, AMBR

Name OMENACA, CARLOS Name DE LA ROSA , TANYA
Address 9111 PARK DRIVE Address 9101 PARK DRIVE

City-State-Zip: MIAMI SHORES FL 33138 City-State-Zip: MIAMI SHORES FL 33138

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: TANYA DE LA ROSA

OWNER

01/29/2024