2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078434

Entity Name: GOLDWATER 609, LLC

Current Principal Place of Business:

ONE AVENTURA EXECUTIVE CENTER 20900 N.E. 30TH AVENUE, SUITE 610

AVENTURA, FL 33180

Current Mailing Address:

ONE AVENTURA EXECUTIVE CENTER 20900 N.E. 30TH AVENUE, SUITE 610 AVENTURA, FL 33180

FEI Number: 26-4279237 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANCO, ORIANA 20900 NE 30TH AVENUE SUITE 610 AVENTURA, FL 33180 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

FILED Feb 25, 2020

Secretary of State

3396508038CC

Authorized Person(s) Detail:

Title MGRM

Name FRANCO, ORIANA

Address 20900 N.E. 30TH AVENUE, SUITE 610

City-State-Zip: AVENTURA FL 33180

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.