

2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000046999

Entity Name: 1060 BRICKELL RD, LLC

Current Principal Place of Business:

801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408

Current Mailing Address:

801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

FEI Number: 80-0407712

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 MANAGER
Name MOSSE, MATIAS
Address 801 US HIGHWAY 1
City-State-Zip: NORTH PALM BEACH FL 33408

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: MATIAS MOSSE

MANAGER

11/05/2021

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date