

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054221

FILED
Mar 21, 2020
Secretary of State
5654004272CC

Entity Name: CORPORATE REAL ESTATE SOLUTIONS, LLC

Current Principal Place of Business:

CORPORATE REAL ESTATE SOLUTIONS LLC., 1 ALHAMBRA PLAZA PENTHOUSE SUITE
CORAL GABLES FL 33134
ALL NOTICES TO MAILING ADDRESS CRESGLOBAL@CRESGLOBAL.NET GEORGE L.
CASTILLA, CEO/CIO 260 CRANDON BLVD SUITE-32/189 KEY BISCAYNE FL 33149
MIAMI FL, FL 33134

Current Mailing Address:

NOTICES CRESGLOBAL@CRESGLOBAL.NET GEORGE L. CASTILLA AGENT
FOR CORPORATE REAL ESTATE SOLUTIONS LLC C/O CORPORATE LEGAL
ADVISER GLANTZLAW.COM
SUITE-32/189
KEY BISCAYNE, FL 33149 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE REAL ESTATE SOLUTIONS LLC
ALL NOTICES TO CRESGLOBAL@CRESGLOBAL.NET 260 CRANDON BLVD GEORGE L.
CASTILLA AGENT C/O CORPORATE LEGAL ADVISER GLANTZLAW.COM
SUITE 32/189
KEY BISCAYNE, FL 33149 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: GEORGE L CASTILLA

03/21/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title "MANAGING MEMBER/CEO MR.
GEORGE L. CASTILLA IS 100% STOCK
OWNER OF THIS LLC & ALL
SUNBIZ.ORG ENTITIES IN CASE MR.
GEORGE L. CASTILLA ABSENCE,
MICHAEL L. CASTILLA & ALEXANDRA
L. CASTILLA TOGETHER WITH 100%
QUORUM ARE AUTHORIZED TO
EXECUTE ONLY"

Name CASTILLA, GEORGE L CEO/CIO-PSTD

Address CRESGLOBAL@CRESGLOBAL.NET
260 CRANDON BLVD
32/189

City-State-Zip: KEY BISCAYNE FL 33149

Title CO-
TRUSTEE/CRESGLOBAL@CRESGLOB
AL.NET

Name CASTILLA, ALEXANDRA LAUREN

Address NOTICES
CRESGLOBAL@CRESGLOBAL.NET
260 CRANDON BLVD
SUITE-32/189 786/319-0366-786/219-
9150

City-State-Zip: KEY BISCAYNE FL 33149

Title MGR

Name TABER, DOUGLAS C EXECUTIVE
DIRECTOR

Address 260 CRANDON BLVD
CRESGLOBAL@CRESGLOBAL.NET
SUITE 32/189

City-State-Zip: KEY BISCAYNE FL 33149

Title CO-
TRUSTEE/CRESGLOBAL@CRESGLOB
AL.NET

Name CASTILLA, MICHAEL LAWRENCE

Address 260 CRANDON BLVD SUITE 32/189
786/319-0366-786/614-1508

City-State-Zip: KEY BISCAYNE FL 33149

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: GEORGE L. CASTILLA

MANAGING MEMBER/CEO 03/21/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date