

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000050909

**Entity Name:** 38TH STREET PROPERTIES, LLC

**Current Principal Place of Business:**

200 BERKLEY RD  
124  
MIAMI, FL 33015

**Current Mailing Address:**

200 BERKLEY RD  
124  
HOLLYWOOD, FL 33024 US

**FEI Number:** 06-1617450

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PIEDRA, MANUEL H  
200 BERKLEY RD  
124  
HOLLYWOOD, FL 33024 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           PIEDRA, HENRY H  
Address        200 BERKLEY RD  
                  124  
City-State-Zip: HOLLYWOOD FL 33024

Title           AUTHORIZED MEMBER  
Name           PIEDRA, WILLIAM  
Address        246 COLUMBUS AVE  
City-State-Zip: PALISADE PARK NJ 07650

*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:** HENRY PIEDRA

**MEMBER**

**01/08/2021**

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Electronic Signature of Signing Authorized Person(s) Detail Date