2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000033171

Entity Name: 36 STAR ISLAND HOLDINGS, LLC

FILED Apr 12, 2023 **Secretary of State** 0391289223CC

Current Principal Place of Business:

999 BRICKELL AVENUE PENTHOUSE 1101

MIAMI. FL 33131

Current Mailing Address:

999 BRICKELL AVENUE PENTHOUSE 1101 MIAMI, FL 33131 US

FEI Number: 45-4853074 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOLEDO, RICHARD G ESQ 999 BRICKELL AVENUE PENTHOUSE 1101 MIAMI, FL 33131 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: RICHARD G TOLEDO 04/12/2023

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

TOLEDO, RICHARD G Name MATTOS, NICOLAS Name

Address 1060 BRICKELL AVENUE #4405 Address 999 BRICKELL AVENUE PENTHOUSE

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title MGR Title MGR

Name LIGNAROLO, PABLO Name MATTOS, ISABELLA

Address 999 BRICKELL AVENUE PENTHOUSE 1060 BRICKELL AVENUE #4405 Address 1101

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.

Electronic Signature of Signing Authorized Person(s) Detail