2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000067139

Entity Name: 3850 BIRD PENTHOUSE LLC

Current Principal Place of Business:

3850 BIRD ROAD PH 1001 MIAMI, FL 33146 FILED
Mar 25, 2019
Secretary of State
2757902239CC

Current Mailing Address:

3850 BIRD ROAD PH 1001 MIAMI, FL 33146 US

FEI Number: 46-1047509 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PUIG, JUAN 3850 BIRD ROAD PH 1001 MIAMI, FL 33146 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 MGRM

Name PUIG, JUAN

Address 3850 BIRD ROAD

PH 1001

City-State-Zip: MIAMI FL 33146

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: JUAN PUIG MANAGER 03/25/2019