2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000038916

Entity Name: 79 BISCAYNE PLAZA, LLC

Current Principal Place of Business:

4125 NW 88TH AVENUE SUNRISE, FL 33351

Current Mailing Address:

4125 NW 88TH AVENUE SUNRISE, FL 33351 US

FEI Number: 46-2275470 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCUS, ALAN JESQ. 20803 BISCAYNE BOULEVARD SUITE 301 AVENTURA, FL 33180 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

SPRING TX 77379

FILED Feb 17, 2020

Secretary of State

2922727550CC

Authorized Person(s) Detail:

Title MGR Title MGR

VALERO, DORON Name Name PICO. MARTIN

Address 4125 NW 88TH AVENUE Address 4125 NW 88TH AVENUE

SUNRISE FL 33351 SUNRISE FL 33351 City-State-Zip: City-State-Zip:

Title MGR Title MGR

Name ZITVAR, RAFI Name NAVARRO, GABRIEL

Address 15866 CHAMPIONS FOREST DR Address 9155 S. DADELAND BOULEVARD,

SUITE 1216

City-State-Zip: City-State-Zip: MIAMI FL 33156

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: DORON VALERO **MGR**

Electronic Signature of Signing Authorized Person(s) Detail

02/17/2020

Date