2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000093276

Entity Name: 1275 N. BISCAYNE HOLDINGS, LLC

Current Principal Place of Business:

825 BRICKELL BAY DR SUITE 1748 MIAMI, FL 33131 FILED
Jan 13, 2021
Secretary of State
7308916929CC

Current Mailing Address:

825 BRICKELL BAY DR SUITE 1748 MIAMI, FL 33131 US

FEI Number: 90-1002707 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICHARD, DENNIS MGR 825 BRICKELL BAY DRIVE SUITE 1748 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: DENNIS RICHARD 01/13/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name RICHARD, DENNIS Name RICHARD, BARRY

Address 2324 BAY AVENUE, SUNSET ISL III Address 2324 BAY AVENUE, SUNSET ISL III

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

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: DENNIS RICHARD MGR

Electronic Signature of Signing Authorized Person(s) Detail