2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000053956

Entity Name: ALTIS CARDINAL 901, LLC

Current Principal Place of Business:

901 PONCE DE LEON BLVD

SUITE 401

CORAL GABLES, FL 33134

Current Mailing Address:

901 PONCE DE LEON BLVD SUITE 401

CORAL GABLES, FL 33134 US

FEI Number: 47-1166846 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUERRA, FRANK 901 PONCE DELEON BLVD #401 CORAL GABLES, FL 33134 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

FILED Jan 17, 2020

Secretary of State

3464573192CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name GUERRA, FRANK Name SUAREZ, ALBERTO J

Address 901 PONCE DE LEON BLVD Address 901 PONCE DE LEON BLVD

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title MGR

Name COSTA, JOSE A III

Address 901 PONCE DELEON BLVD

#401

SIGNATURE: FRANK GUERRA

City-State-Zip: CORAL GABLES FL 33134

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.