

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000088983

Entity Name: 1638 NW 115 ST, LLC

Current Principal Place of Business:

2415 BISCAYNE BAY DRIVE
MIAMI, FL 33181

Current Mailing Address:

2415 BISCAYNE BAY DRIVE
MIAMI, FL 33181 US

FEI Number: 36-4820295

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDEZ, SERGIO L
7400 SW 57TH COURT, SUITE 202
SOUTH MIAMI, FL 33143 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	MGR	Title	MANAGER
Name	L.G. PEREZ GROUP, LLC	Name	DE LA CRUZ, GLADYS BEATRIZ
Address	2415 BISCAYNE BAY DRIVE	Address	2415 BISCAYNE BAY DRIVE
City-State-Zip:	MIAMI FL 33181	City-State-Zip:	MIAMI FL 33181

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: GLADYS BEATRIZ DE LA CRUZ

MANAGER

04/25/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date