

**2019 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  
Name L.G. PEREZ GROUP, LLC  
Address 2415 BISCAYNE BAY DRIVE  
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 PEREZ

**MANAGING MEMBER**

**04/10/2019**

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date