2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000195218

Entity Name: 1255 MIAMI SHORES, LLC

Current Principal Place of Business:

200 SUNNY ISLES BOULEVARD

SUITE 704

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

200 SUNNY ISLES BOULEVARD SUITE 704 SUNNY ISLES BEACH, FL 33160 US

FEI Number: 35-2547469 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALESSANDRO, DOMENICO 200 SUNNY ISLES BOULEVARD SUITE 704 SUNNY ISLES BEACH, FL 33160 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: DOMENICO ALESSANDRO 01/08/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR

Name ALESSANDRO, DOMENICO
Address 200 SUNNY ISLES BOULEVARD

SUITE 704

City-State-Zip: SUNNY ISLES BEACH FL 33160

SIGNATURE: DOMENICO ALESSANDRO

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.

PRESIDENT

Electronic Signature of Signing Authorized Person(s) Detail

Dat

FILED Jan 08, 2021

Secretary of State

5876754498CC

Date

01/08/2021