2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000211594

Entity Name: ALLAPATTAH 1 LLC

Current Principal Place of Business:

3585 NE 207TH ST SUITE 800336 AVENTURA, FL 33180

FILED Mar 04, 2021 **Secretary of State** 2653153945CC

Current Mailing Address:

3585 NE 207TH ST **SUITE 800336** AVENTURA, FL 33180 US

FEI Number: 81-4486286 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAPITAL MANAGEMENT INC 3585 NE 207TH ST SUITE 800336 AVENTURA, FL 33180 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: DIEGO ROSERO 03/04/2021

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR**

Name OTOYA, ALVARO J Name HOLGUIN, FELIPE 3585 NE 207TH ST Address Address 3585 NE 207TH ST

SUITE 800336 SUITE 800336

AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title **AMBR**

City-State-Zip:

Name EDERY, DIANA Address 3585 NE 207TH ST

SUITE 800336

City-State-Zip: AVENTURA FL 33180

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.