2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L17000062956

Entity Name: 1401 BRICKELL HEIGHTS, LLC

FILED Apr 12, 2019 Secretary of State 3490500350CC

Current Principal Place of Business:

45 SW 9TH ST STE 1401 E MIAMI, FL 33130

Current Mailing Address:

45 SW 9TH ST STE 1401 E MIAMI, FL 33130 US

FEI Number: 36-4866319 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAYMAN-WOODWARD CORP 801 BRICKELL AVE SUITE 1500 MIAMI, FL 33131 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: ANA VICTORIA CAMPOS

04/12/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name GRAPEIA CASTILHO, RODOLFO H Name CALDAS CASTILHO, MARTA SUELI

Address 45 SW 9TH ST Address 45 SW 9TH ST

STE 1401 E STE 1401 E

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

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.