2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000018481

Entity Name: MARINA 1009 LLC

Current Principal Place of Business:

19821 NW 2ND AVENUE SUITE 385

MIAMI GARDENS, FL 33169

Current Mailing Address:

19821 NW 2ND AVENUE **SUITE 385**

MIAMI GARDENS, FL 33169 US

FEI Number: 38-4105455 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BESSE, SIDNEY 19821 NW 2ND AVENUE **SUITE 385**

MIAMI GARDENS, FL 33169 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: SIDNEY BESSE 01/05/2023

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name SOLIGNAC, PHILIPPE Name SOLIGNAC, CHANTAL 19821 NW 2ND AVENUE 19821 NW 2ND AVENUE Address Address

SUITE 385 SUITE 385

City-State-Zip: MIAMI GARDENS FL 33169 City-State-Zip: MIAMI GARDENS FL 33169

Title MGR Title MGR

Name SOLIGNAC, HADRIEN Name SOLIGNAC, AMAURY Address 19821 NW 2ND AVENUE Address 19821 NW 2ND AVENUE

SUITE 385 **SUITE 385**

City-State-Zip: MIAMI GARDENS FL 33169 City-State-Zip: MIAMI GARDENS FL 33169

Title MGR

SOLIGNAC, CHARLOTTE Name 19821 NW 2ND AVENUE Address

SUITE 385

City-State-Zip: MIAMI GARDENS FL 33169

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: SOLIGNAC, PHILIPPE

MGR

01/05/2023

FILED Jan 05, 2023

Secretary of State

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