

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000107122

Entity Name: NIA 635-645, LLC.

Current Principal Place of Business:

2301 NW 87TH AVENUE
SUITE 600
DORAL, FL 33172

Current Mailing Address:

2301 NW 87TH AVENUE
SUITE 600
DORAL, FL 33172 US

FEI Number: 83-4656149

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ALBAREDA, NELSON J
2301 NW 87TH AVENUE
SUITE: 600
DORAL, FL 33172 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 MEMB
Name ALBAREDA, NELSON
Address 1410 STILL WATER DRIVE
City-State-Zip: MIAMI BEACH FL 33141

Title MEMB
Name ALBAREDA, ILEANA S
Address 1410 STILL WATER DRIVE
City-State-Zip: MIAMI BEACH FL 33141

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: NELSON ALBAREDA

REGISTERED AGENT

04/17/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date