2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000107122

Entity Name: NIA 635-645, LLC.

2301 NW 87TH AVENUE SUITE 600 DORAL, FL 33172

Current Principal Place of Business:

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

FILED Apr 29, 2022

Secretary of State

6401493685CC

Authorized Person(s) Detail:

Title **MEMB** Title **MEMB**

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

MANAGER

04/29/2022