

**2023 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

**MEMBER**

**04/26/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date