

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000168810

Entity Name: HG GROUP REAL ESTATE II LLC

Current Principal Place of Business:

2627 S. BAYSHORE DRIVE
1601
MIAMI, FL 33133

Current Mailing Address:

2000 PONCE DE LEON BLVD
SUITE 600 C/O LUIS GARCIA/ASG CORP
CORAL GABLES, FL 33134 US

FEI Number: 85-1507797

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADVISORY SERVICES GROUP ASG CORP
2000 PONCE DE LEON BLVD
SUITE 600 C/O LUIS GARCIA/ASG CORP
CORAL GABLES, FL 33134 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: LUIS GUILLERMO GARCIA

02/08/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name GIL, HUMBERTO
Address 2627 S. BAYSHORE DRIVE # 1601
City-State-Zip: MIAMI FL 33133

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: HUMBERTO F GIL

MANAGER

02/08/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date