

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000176967

Entity Name: BISCAYNE DRIVE, LLC

Current Principal Place of Business:

12895 SW 132ND ST
MIAMI, FL 33186

Current Mailing Address:

12895 SW 132ND ST
MIAMI, FL 33186 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HWY 1
NORTH PALM BEACH, FL 33408 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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/13/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO/PRESIDENT
Name LOPES, ERNESTO
Address 12895 SW 132ND ST
City-State-Zip: MIAMI FL 33186

Title CIO/AR
Name GONZALES, CARLOS E.
Address 12895 SW 132ND ST
City-State-Zip: MIAMI FL 33186

Title CFO/AR
Name CAIXETA, THIAGO
Address 12895 SW 132ND ST
City-State-Zip: MIAMI FL 33186

Title CSO/AR
Name BATISTA, FABRIZIO
Address 12895 SW 132ND ST
City-State-Zip: MIAMI FL 33186

Title MANAGER
Name LLC, BISCAYNE DRIVE EQUITY,
Address 12895 SW 132ND ST
City-State-Zip: MIAMI FL 33186

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: BISCAYNE DRIVE EQUITY, LLC

MANAGER, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

04/13/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date