

2020 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L19000186495

Entity Name: 2425 MALLORY AVE., LLC

Current Principal Place of Business:

9100 S. DADELAND BLVD.
SUITE 901
MIAMI, FL 33156

Current Mailing Address:

9100 S. DADELAND BLVD.
SUITE 901
MIAMI, FL 33156 US

FEI Number: 84-2634216

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REINER, SAMUEL B II
9100 SOUTH DADELAND BLVD,
SUITE 901
MIAMI, FL 33156 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 MGR
Name GLUZMAN, DAVID E
Address 5018 PALOMA DR.
City-State-Zip: TAMPA FL 33624

Title MGR
Name DIAZ, CARLOS R
Address 16748 WHIRLEY RD.
City-State-Zip: LUTZ FL 33558

Title MGR
Name FARRACH GADALA MARIA, JAIME E
Address 9100 SOUTH DADELAND BLVD.,
SUITE 901
City-State-Zip: MIAMI FL 33156

Title MGR
Name ARCHILA DEHESA, FRANCISCO R
Address 9100 SOUTH DADELAND BLVD.,
SUITE 901
City-State-Zip: MIAMI FL 33156

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: CARLOS R DIAZ

MGR

01/23/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date