2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000211352

Entity Name: FLATIRON 39 LLC

Current Principal Place of Business:

121 ALHAMBRA PLAZA **SUITE 1500**

CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA **SUITE 1500**

CORAL GABLES, FL 33134

FEI Number: 61-1944997 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALEJANDRO E. JORDAN, JD, P.A. 121 ALHAMBRA PLAZA **SUITE 1500** 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: ALEJANDRO E JORDAN 04/19/2024

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR**

Name MARAUTA, MARIA REGINA Name MARAUTA, MARIE CHANTAL

121 ALHAMBRA PLAZA, SUITE 1500 Address 121 ALHAMBRA PLAZA, SUITE 1500 Address

CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134 City-State-Zip:

Title MGR

Name MARAUTA, LUIGI

Address 121 ALHAMBRA PLAZA, SUITE 1500

CORAL GABLES FL 33134 City-State-Zip:

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.

04/19/2024 SIGNATURE: LUIGI MARAUTA **MANAGER**

FILED Apr 19, 2024

Secretary of State

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