

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000257764

Entity Name: 555 WEST 79 HOLDINGS LLC

Current Principal Place of Business:

14331 COMMERCE WAY
MIAMI LAKES, FL 33016

Current Mailing Address:

14331 COMMERCE WAY
MIAMI LAKES, FL 33016 US

FEI Number: 86-2609307

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEONCIO & ASSOCIATES
14331 COMMERCE WAY
MIAMI LAKES, FL 33016 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: RENE F LEONCIO

04/27/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	ALVAREZ, RODOLFO	Name	ALVAREZ, SEBASTIAN
Address	14331 COMMERCE WAY	Address	14331 COMMERCE WAY
City-State-Zip:	MIAMI LAKES FL 33016	City-State-Zip:	MIAMI LAKES FL 33016

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: RODOLFO ALVAREZ

MGR

04/27/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date