2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000257764

Entity Name: 555 WEST 79 HOLDINGS LLC

Current Principal Place of Business:

13201 MUSTANG TRAIL

SOUTHWEST RANCHES, FL 33330

Current Mailing Address:

13201 MUSTANG TRAIL

SOUTHWEST RANCHES, FL 33330

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 04/29/2021

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR

Name ALVAREZ, RODOLFO
Address 13201 MUSTANG TRAIL

City-State-Zip: SOUTHWEST RANCHES FL 33330

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

04/29/2021

FILED Apr 29, 2021

Secretary of State

5240019330CC

Date