# 2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

#### DOCUMENT# L20000287836

#### Entity Name: PYSIS REAL ESTATE LLC

### **Current Principal Place of Business:**

1001 BRICKELL BAY DRIVE SUITE 2730 MIAMI, FL 33131

# **Current Mailing Address:**

1001 BRICKELL BAY DRIVE SUITE 2730 MIAMI, FL 33131 UN

# FEI Number: 35-2697717

#### Name and Address of Current Registered Agent:

MARCELL FELIPE, P.A. 1001 BRICKELL BAY DRIVE SUITE 2730 MIAMI, FL 33131 US Certificate of Status Desired: No

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

#### Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	HERNAN TORO PALACIO, JORGE	Name	TORO ACERO, PEDRO
Address	1001 BRICKELL BAY DRIVE SUITE 2730	Address	1001 BRICKELL BAY DRIVE SUITE 2730
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131

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: PEDRO TORO ACERO

MANAGER

02/19/2021

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date

# FILED Feb 19, 2021 Secretary of State 5296851881CC