2022 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

Date

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 |
| | | | |
| Title | | Title | MANACER |
| Title | MANAGER | Title | MANAGER |
| Title Name | MANAGER ACERO ALVAREZ, MARCELA | Title Name | MANAGER TORO ACERO, MARIA JOSE |
| | | | TORO ACERO, MARIA JOSE 1001 BRICKELL BAY DRIVE SUITE |
| Name | ACERO ALVAREZ, MARCELA | Name | TORO ACERO, MARIA JOSE |

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: JORGE HERNAN TORO PALACIO

MANAGER

02/18/2022

Electronic Signature of Signing Authorized Person(s) Detail