2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000326128

Entity Name: 1801 NORTH BAYSHORE DRIVE, LLC

Current Principal Place of Business:

1376 S. VENETIAN WAY MIAMI, FL 33139

Current Mailing Address:

1376 S. VENETIAN WAY MIAMI, FL 33139

FEI Number: 30-0800087 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URTEAGA, MARI 1376 SOUTH VENETIAN WAY MIAMI BEACH, FL 33139 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: MARI URTEAGA 03/13/2024

Electronic Signature of Registered Agent

Date

FILED Mar 13, 2024

Secretary of State

7776070496CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name URTEAGA, FRANCISCO Name URTEAGA, MARI

Address 1376 S. VENETIAN WAY Address 1376 S. VENETIAN WAY

City-State-Zip: MIAMI FL 33139 City-State-Zip: MIAMI FL 33139

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: MARI URTEAGA MGR

Electronic Signature of Signing Authorized Person(s) Detail

03/13/2024 Date