2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000348138

Entity Name: 275 HARBOR DRIVE LLC

Current Principal Place of Business:

275 HARBOR DRIVE KEY BISCAYNE, FL 33149

Current Mailing Address:

275 HARBOR DRIVE KEY BISCAYNE. FL 33149

FEI Number: 32-0642452 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO PLLC 2121 PONCE DE LEON, STE. 600 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

FILED Feb 23, 2021

Secretary of State

9741658187CC

Authorized Person(s) Detail:

Title PRESIDENT

Name PELLICO, EDUARDO Address 275 HARBOR DRIVE

City-State-Zip: KEY BISCAYNE FL 33149

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: EDUARDO PELLICO TRUEBA

MR

02/23/2021