

2024 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: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON, STE. 600
STE 1225
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: PATRICIA HERNANDEZ

02/01/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT
Name PELLICO, EDUARDO
Address 355 ALHAMBRA CIRCLE, CORAL
 GABLES, FL
 SUITE # 1100
City-State-Zip: CORAL GABLES FL 33134

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

PRESIDENT

02/01/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date