2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000317094

Entity Name: ONE BISCAYNE PARK LLC

Current Principal Place of Business:

1556 NE 105 ST

MIAMI SHORES, FL 33138

WII/ WII GITORES, TE SOTOS

Current Mailing Address:

1556 NE 105 ST

MIAMI SHORES, FL 33138 US

FEI Number: 87-1749115 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIAMI ACCOUNTING & TAX SERVICES LLC 4000 HOLLYWOOD BLVD 555-S HOLLYWOOD, FL 33021 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 13, 2023

Secretary of State

5828982672CC

Authorized Person(s) Detail:

Title MGR

Name PAPPALETTERA, SEBASTIAN

Address 1556 NE 105 ST

City-State-Zip: MIAMI SHORES FL 33138

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.