2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000349533

Entity Name: LA GARZA 4140, LLC

Current Principal Place of Business:

999 PONCE DE LEON BLVD 1110PH

CORAL GABLES, FL 33134

Current Mailing Address:

P O BOX 140970 CORAL GABLES, FL 33114

FEI Number: 87-2046941 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DE LA HOZ, PEREZ & BARBEITO, PLLC 304 PALERMO AVE 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: JORGE E DE LA HOZ 05/01/2023

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

NameBIGOTT, ANA MNameLAPLANA, PATRIZIAAddressP O BOX 140970AddressP O BOX 140970

City-State-Zip: CORAL GABLES FL 33114 City-State-Zip: CORAL GABLES FL 33114

Title MGR

Name LAPLANA, LUIS R Address P O BOX 140970

City-State-Zip: CORAL GABLES FL 33114

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: LAPLANA , LUIS R

Electronic Signature of Signing Authorized Person(s) Detail

MGR

05/01/2023

Date

FILED May 01, 2023

Secretary of State

7007912570CC

Date