

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000355483

Entity Name: 12395 NORTH MIAMI, LLC

Current Principal Place of Business:

415 N DEARBORN ST 4TH FLOOR
CHICAGO, IL 60654

Current Mailing Address:

415 N DEARBORN ST 4TH FLOOR
CHICAGO, IL 60654 US

FEI Number: 87-2744537

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNIVERSAL REGISTERED AGENTS, INC.
1317 CALIFORNIA ST
TALLAHASSEE, FL 32304 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

Authorized Person(s) Detail :

Title AMBR
Name RETAIL AND OFFICE REAL ESTATE
HOLDINGS, LLC
Address 415 N DEARBORN ST 4TH FLOOR
City-State-Zip: CHICAGO IL 60654

Title CEO
Name ARCHOS, GEORGE
Address 415 N DEARBORN ST 4TH FLOOR
City-State-Zip: CHICAGO IL 60654

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: GEORGE ARCHOS

CEO

04/04/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date