

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000371939

Entity Name: CALTA-BHPG - 6600 SW 112TH, LLC

Current Principal Place of Business:

3109 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

3109 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

FEI Number: 87-2462699

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEONARDO, JOSE J
500 S. DIXIE HIGHWAY
SUITE 204
CORAL GABLES, FL 33146 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 MGR
Name CALTAGIRONE, IGNAZIO J
Address 4100 SALZEDO STREET, SUITE 19
City-State-Zip: CORAL GABLES FL 33146

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: IGNAZIO CALTAGIRONE

MGR

03/02/2023

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date