2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000499172

Entity Name: 1116 PROPERTY HOLDING OZ LLC

Current Principal Place of Business:

1116 PALM AVE HIALEAH, FL 33010

Current Mailing Address:

850 NW 42 AVE STE 201

MIAMI, FL 33126 US

FEI Number: 88-2007305 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARRERA & AMADOR, P.A. 221 SW 42ND AVE 3RD FLOOR MIAMI, 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 03, 2024

Secretary of State

8685119551CC

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR**

FIRST LOYAL OZ FUND LLC HERRERA, IVAN A Name Name 850 NW 42 AVE

850 NW 42 AVE Address STE 201 STE 201

MIAMI FL 33126 MIAMI FL 33126 City-State-Zip:

City-State-Zip:

Title **AMBR** Title **AMBR**

CASTRO, LUIS HERRERA, ANIA F Name Name Address

850 NW 42 AVE 850 NW 42 AVE Address STE 201

STE 201

MIAMI FL 33126 MIAMI FL 33126 City-State-Zip: City-State-Zip:

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.

AMBR

Electronic Signature of Signing Authorized Person(s) Detail