

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000528569

Entity Name: 1200 RED ROAD OZ LLC

Current Principal Place of Business:

1200 NW 57TH AVE
MIAMI, FL 33126

Current Mailing Address:

528 NW 7TH STREET
MIAMI, FL 33136 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARRERA & AMADOR, P.A.
221 SW 42ND AVE
2ND 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name SECOND LOYAL OZ FUND LLC
Address 528 NW 7TH STREET
City-State-Zip: MIAMI FL 33136

Title AMBR
Name HERRERA, IVAN A
Address 528 NW 7TH STEET
City-State-Zip: MIAMI FL 33136

Title AMBR
Name CASTRO, LUIS
Address 528 NW 7TH STREET
City-State-Zip: MIAMI FL 33136

Title AMBR
Name HERRERA, ANIA F
Address 528 NW 7TH STREET
City-State-Zip: MIAMI FL 33136

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: IVAN A HERRERA

AMBR

04/27/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date