# 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: CARMEN BANEGAS

Electronic Signature of Signing Authorized Person(s) Detail

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

Entity Name: UNIT 1222 CARRIAGE HOUSE, LLC

#### Current Principal Place of Business:

11014 NW 33RD STREET SUITE 1100 DORAL,, FL 33172

#### **Current Mailing Address:**

P.O. BOX 226676 MIAMI,, FL 33222

#### FEI Number: 02-3214020

## Name and Address of Current Registered Agent:

LUSTIG, ROY R ESQ. 14 NE FIRST AVE SUITE 605 MIAMI, FL 33132 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

#### Authorized Person(s) Detail :

Title	MGR	Title	AMBR
Name	LUSTIG, ROY R	Name	BANEGAS, CARMEN
Address	14 NE FIRST AVE, SUITE 605	Address	P.O. 226676
City-State-Zip:	MIAMI FL 33132	City-State-Zip:	MIAMI FL 33222
Title	AMBR		
Name	BANEGAS, LUIS		
Address	P.O. BOX 226676		
City-State-Zip:	MIAMI FL 33222		

PRESIDENT

02/05/2024 Date

### FILED Feb 05, 2024 Secretary of State 7727735061CC

Certificate of Status Desired: Yes

Date