## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000172109

Entity Name: 4055 POINCIANA AVE, LLC

**Current Principal Place of Business:** 

2201 COLLINS AVENUE UNIT 1111

MIAMI BEACH, FL 33139

**Current Mailing Address:** 

2201 COLLINS AVENUE UNIT 1111

MIAMI BEACH, FL 33139

FEI Number: 93-1509442 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANZA, MELISSA P ESQ. 104 CRANDON BLVD. SUITE 420

KEY BISCAYNE, FL 33149 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

FILED Apr 11, 2024

**Secretary of State** 

0852880637CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name CUELLAR, RAMIRO Name GUZMAN, JORGE

Address 2201 COLLINS AVENUE, UNIT 1111 Address 2201 COLLINS AVENUE, UNIT 1111

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title MGR

Name COLEGIAL, MARVIN

Address 2201 COLLINS AVENUE, UNIT 1111

City-State-Zip: MIAMI BEACH FL 33139

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: MARVIN COLEGIAL

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/11/2024