2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006894

Entity Name: 1225 PORT HOUSTON, LLC

Current Principal Place of Business:

3630 FLAMINGO DRIVE MIAMI BEACH. FL 33140

Current Mailing Address:

P. O. BOX 402847

MIAMI BEACH, FL 33140 US

FEI Number: 76-0559043 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREEN, ABE 3630 FLAMINGO DRIVE MIAMI BEACH, FL 33140 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 Mar 12, 2021

Secretary of State

7143224464CC

Authorized Person(s) Detail:

Title MGRM

Name GREEN, AVRAHAM

Address 3630 FLAMINGO DRIVE

City-State-Zip: MIAMI BEACH FL 33140

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: AVRAHAM GREEN

MGRM

03/12/2021