

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000005402

Entity Name: 976 MIAMI RE, L.L.C.

Current Principal Place of Business:

C/O LESAVOY FINANCIAL PERSPECTIVES
333 EAST 43RD ST PENTHOUSE 1
NEW YORK, NY 10017

Current Mailing Address:

C/O LESAVOY FINANCIAL PERSPECTIVES
333 EAST 43RD ST PENTHOUSE 1
NEW YORK, NY 10017 US

FEI Number: 61-1797135

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BRIAN MUELLER

01/25/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name WILKERSON, L JOHN
Address C/O LESAVOY FINANCIAL
PERSPECTIVES
333 EAST 43RD ST PENTHOUSE 1
City-State-Zip: NEW YORK NY 10017

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: L. JOHN WILKERSON

MANAGER

01/25/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date