2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000005402

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

FILED
Jan 11, 2024
Secretary of State
3358453993CC

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 01/11/2024

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

SIGNATURE: L. JOHN WILKERSON

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

MANAGER 01/11/2024

Date