

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000001864

Entity Name: 24 HOUR MIAMI GARDENS GP, LLC

Current Principal Place of Business:

12424 WILSHIRE BLVD., #650
LOS ANGELES, CA 90025

Current Mailing Address:

12424 WILSHIRE BLVD., #650
LOS ANGELES, CA 90025 US

FEI Number: 81-3346397

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MGR
Name LATIGO GROUP LLC
Address 12424 WILSHIRE BLVD., #650
City-State-Zip: LOS ANGELES CA 90025

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: NICHOLAS HUBER

CONTROLLER

03/19/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date