## 2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000010508

Entity Name: MIAMI GARDENS OWNER LLC

**Current Principal Place of Business:** 

1 CARMEL COURT

LAGUNA BEACH. CA 92651

**Current Mailing Address:** 

1 CARMEL COURT

LAGUNA BEACH, CA 92651 US

FEI Number: 83-2615188 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD 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:

Electronic Signature of Registered Agent

Date

FILED Mar 09, 2022

**Secretary of State** 

4560035324CC

Authorized Person(s) Detail:

Title MGR

MGR Title MGR

Name MARON, MARK Name MIAMI GARDENS MEZZ LLC

Address 1 CARMEL COURT Address 1 CARMEL COURT

City-State-Zip: LAGUNA BEACH CA 92651 City-State-Zip: LAGUNA BEACH CA 92651

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: REAGAN FORONDA

CONTROLLER

03/09/2022