## 2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M24000010779

Entity Name: 1100 BISCAYNE PROPCO LLC

Current Principal Place of Business:

520 MADISON AVE., STE. 3501 NEW YORK. NY 10022

**Current Mailing Address:** 

520 MADISON AVE., STE. 3501 NEW YORK. NY 10022

FEI Number: 99-3957872 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

FILED Jan 28, 2025

**Secretary of State** 

3317347904CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name SHATZ, BRIAN Name ZEGAN, JOSHUA

Address 520 MADISON AVE., STE. 3501 Address 520 MADISON AVE., STE. 3501

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title MANAGER
Name VARDI, SHAWN

Address 1220 STILLWATER DR
City-State-Zip: MIAMI BEACH FL 33141

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: SHAWN VARDI MANAGER 01/28/2025