

Carlos J. Maradiaga  
Georgina Cabrera  
Property Owners Data Researches Services  
3802 SW 79<sup>th</sup> Ave, #117  
Miami, FL 33155  
Pho: (305) 262-8965 ● Pho: (305) 207-1412  
E-mail: [DataResearchAssociates@gmail.com](mailto:DataResearchAssociates@gmail.com)  
Date: March 3, 2023

**Number of Owners:** 95 (including Subject)

### **COVER LETTER & CERTIFICATION**

**TO:** City of Miami Beach  
Department of Building, Planning & Zoning  
1700 Convention Center Drive  
Miami Beach, FL 33139

**RE:** Property Owners within a 375 FOOT RADIUS of:  
**1915 NORMANDY DR**  
**MIAMI BEACH, FL 33141-4405**  
**PID # 02-3210-011-0290**

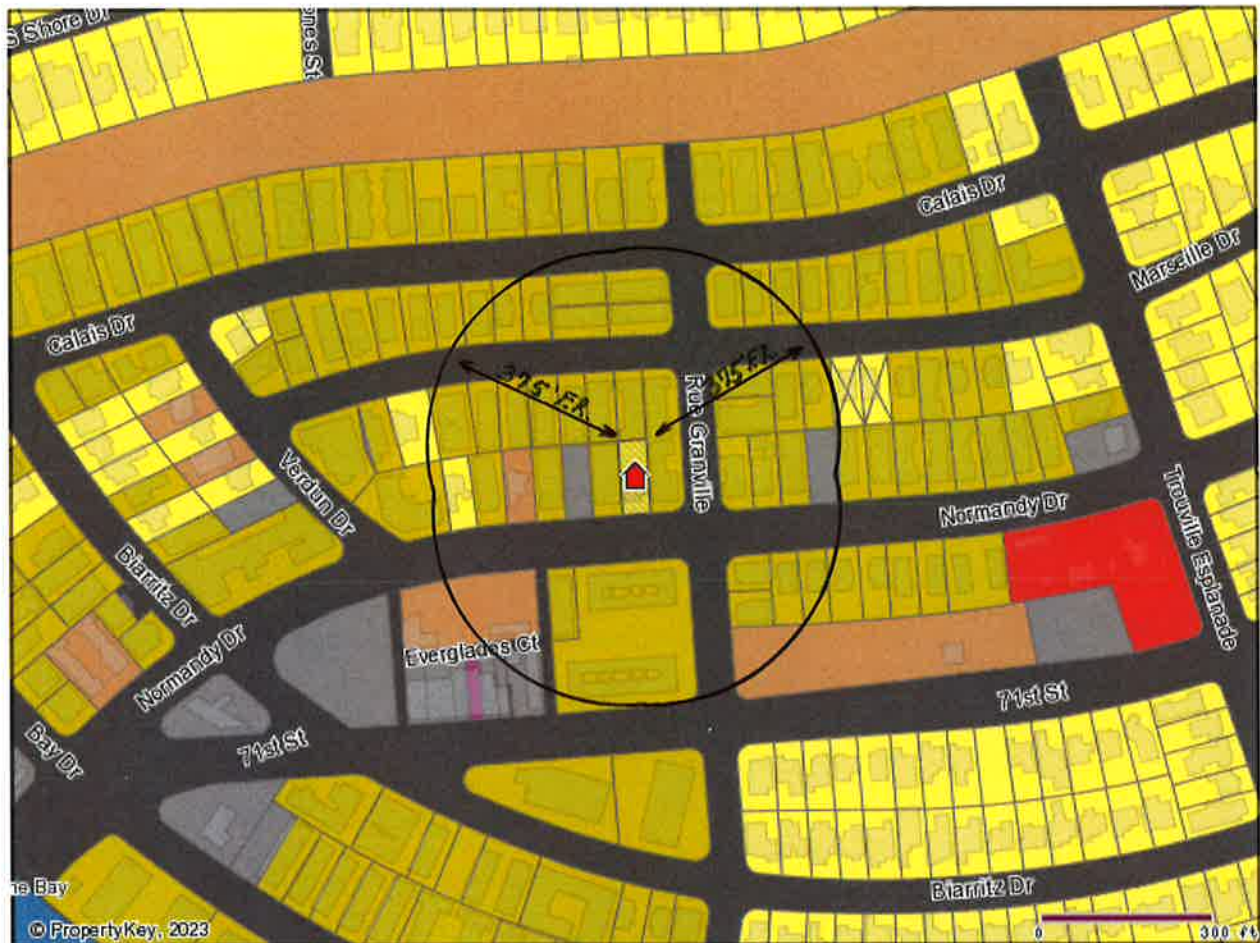
**Legal Description:** As Describe in Exhibit "A"

**ISLE OF NORMANDY MIAMI VIEW SEC PART 3 PB 40-33 LOT 14 BLK 35 LOT**  
**SIZE 50.000 X 125 OR 18925-0007 1199 1**

I hereby certify that I have prepared the attached ownership list, map, and mailing labels which are a complete and accurate representation of all the real estate property and property owners who live (or own) real estate property within a 375 foot radius of the external boundaries of the subject property listed above. All of which reflects the latest ad-valorem tax records on file in the Miami-Dade County Tax Assessor's Office.

Sincerely,





## 375 FOOT RADIUS MAP

APPROXIMATE SCALE = 1' = 375'

PROPERTY ADDRESS:

**1915 NORMANDY DR**

**MIAMI BEACH, FL 33141-4405**

**PID # 02-3210-011-0290**

LEGAL DESCRIPTION:

**ISLE OF NORMANDY MIAMI VIEW SEC PART 3 PB 40-33 LOT 14**

**BLK 35 LOT SIZE 50.000 X 125 OR 18925-0007 1199 1**



**El Colibri SCI**  
**25 Ave Du President Franklin**  
**Roosevelt**  
**Choisy Le Roi, 94600**  
**FRANCE**

**Steven S. Casper -**  
**The Steven S Casper Rev Tr**  
**Po Box 278**  
**Dania Beach, FL 33004-0278**

**Fh: Gator Delray LC**  
**Lessee: Gator Rue Partners**  
**7850 NW 146th St Fl 4**  
**Miami Lakes, FL 33016-1564**

**Southwinds Of Homestead Inc**  
**7735 NW 146th St Ste 306**  
**Miami Lakes, FL 33016-1583**

**Jesus P. Pacheco**  
**1430 Michigan Ave**  
**Miami Beach, FL 33139-3825**

**Beneida LLC**  
**300 Meridian Ave Apt 2**  
**Miami Beach, FL 33139-8715**

**Richard Jeong (Est Of)**  
**1960 Marseille Dr Apt 403**  
**Miami Beach, FL 33141-4754**

**Daniel H. Lopez**  
**7850 Byron Ave Apt 202**  
**Miami Beach, FL 33141-2080**

**Jorge Moya -**  
**The Jorge Moya Revocable**  
**7600 Collins Ave Apt 102**  
**Miami Beach, FL 33141-2936**

**Emmanuel Balian &**  
**Ana Beatriz Garcia**  
**1982 Marseille Dr**  
**Miami Beach, FL 33141-3422**

**Miguel Guerrero &**  
**Lady Liranzo**  
**290 E 6th St # 1d**  
**New York, NY 10003**

**1936 Normandy Drive LLC**  
**1815 Griffin Rd Ste 401**  
**Dania Beach, FL 33004-2252**

**Jakeal LLC**  
**5901 NW 151st St Ste 126**  
**Miami Lakes, FL 33014-2454**

**Gustavo T. Comptis &**  
**Vilma M. Rodriguez**  
**6470 NW 191st Ter**  
**Hialeah, FL 33015-4710**

**Zunilda Pacheco &**  
**Jose Pacheco**  
**1436 Michigan Ave**  
**Miami Beach, FL 33139-3825**

**Drew Chanin (Tr) &**  
**Carol Ann Chanin**  
**6095 N Bay Rd**  
**Miami Beach, FL 33140-2038**

**Arviv Group LLC**  
**1625 Daytonia Rd**  
**Miami Beach, FL 33141-1732**

**Miguel Mayta &**  
**Gerarda Mayta Co-Trustees**  
**915 S Shore Dr**  
**Miami Beach, FL 33141-2411**

**Sandra Quintero**  
**1974 Marseille Dr**  
**Miami Beach, FL 33141-3418**

**Samara I. Saca**  
**1960 Marseille Dr Apt 204**  
**Miami Beach, FL 33141-3423**

**Humble Builders LLC**  
**125 Hastings St**  
**Brooklyn, NY 11235-3017**

**The MM Collective LLC**  
**8526 Glencairn Ln**  
**Miami Lakes, FL 33016**

**Cielo Ltd**  
**7735 NW 146th St Ste 306**  
**Miami Lakes, FL 33016-1583**

**Antonio Santos**  
**17735 NW 87th Ct**  
**Hialeah, FL 33018-6604**

**Las Golondrinas Inc.**  
**C/O Karina Conde**  
**221 Meridian Ave Apt 413**  
**Miami Beach, FL 33139-7071**

**Normandy Drive LLC**  
**3921 Alton Rd # 465**  
**Miami Beach, FL 33140-3852**

**Nicolas Cueva & Julia Cueva**  
**501 79th St Apt 3**  
**Miami Beach, FL 33141-1964**

**Fusion Dev Inc.**  
**650 N Shore Dr**  
**Miami Beach, FL 33141-2434**

**Juan Rivadeneira & Ana L.**  
**1982 Marseille Dr Apt 4**  
**Miami Beach, FL 33141-3422**

**Miki Foged & Lizbeth Vientos**  
**1960 Marseille Dr Apt 203**  
**Miami Beach, FL 33141-3423**

**Evelyn Villegas  
1960 Marseille Dr Apt 302  
Miami Beach, FL 33141-3454**

**Aaron Bernard Nuby  
1784 Marseille Dr  
Miami Beach, FL 33141-3521**

**Keith J. Magno  
1784 Marseille Dr Apt 3  
Miami Beach, FL 33141-3521**

**Franchot Louis Palma  
1784 Marseille Dr Apt 3  
Miami Beach, FL 33141-3521**

**Beatriz M. Orellana  
1772 Marseille Dr Apt 3  
Miami Beach, FL 33141-3523**

**Sara Carter Richards &  
Daniel Little  
1785 Marseille Dr Apt 4  
Miami Beach, FL 33141-3535**

**Aaron Mazon & Linsey Mazon  
1791 Marseille Dr  
Miami Beach, FL 33141-3536**

**Jesus Flores Del Bosque  
1945 Marseille Dr Apt 4  
Miami Beach, FL 33141-3587**

**LHZ Holding LLC  
1945 Marseille Dr Apt 1  
Miami Beach, FL 33141-3587**

**Rolando Espinosa Jr Jtrs &  
William Espinosa Jtrs  
7115 Rue Granville Apt A  
Miami Beach, FL 33141-3589**

**Florida Lender Serv LLC  
7135 Rue Granville Apt 4  
Miami Beach, FL 33141-3598**

**Joshua Shemtov  
7135 Rue Granville Apt 4  
Miami Beach, FL 33141-3598**

**Medardo Rodriguez Le &  
Sor Eleida Rodriguez Le  
1567 71st St  
Miami Beach, FL 33141-4709**

**Anthony Alpi Le &  
Rem Tania Perez  
Po Box 416189  
Miami Beach, FL 33141-8189**

**Emilio Garcia  
1975 Normandy Dr Apt 203  
Miami Beach, FL 33141-4400**

**Gilberto Orue  
1975 Normandy Dr Apt 204  
Miami Beach, FL 33141-4400**

**Sylvana Pereira &  
Fernando Lopez  
1975 Normandy Dr Apt 202  
Miami Beach, FL 33141-4400**

**Mariela A. Killion  
1945 Normandy Dr  
Miami Beach, FL 33141-4405**

**Emma Rodriguez Le &  
Alba R. Toranzo Le  
1961 Normandy Dr  
Miami Beach, FL 33141-4405**

**Marilyn Hawkins &  
Camilo V. Pulley  
1925 Normandy Dr  
Miami Beach, FL 33141-4433**

**Jose Nunez  
1975 Normandy Dr Apt 305  
Miami Beach, FL 33141-4465**

**Lesley Christian  
1975 Normandy Dr Apt 306  
Miami Beach, FL 33141-4465**

**Maria Alicia Nunez  
1975 Normandy Dr Apt 304  
Miami Beach, FL 33141-4465**

**Lucio Morales  
1975 Normandy Dr Apt 403  
Miami Beach, FL 33141-4495**

**Terri Mccaffrey  
1975 Normandy Dr Apt 502  
Miami Beach, FL 33141-4496**

**Elida Renne Salsavilca &  
Villa De Marcelo  
1975 Normandy Dr Apt 505  
Miami Beach, FL 33141-4496**

**Angelica Portas  
1975 Normandy Dr Apt 503  
Miami Beach, FL 33141-4496**

**Sky Salley Investments Inc  
1814 Bay Dr  
Miami Beach, FL 33141-4708**

**Daniel Hector Lopez &  
Maria Isabel Fuentes  
1960 Marseille Dr Apt 306  
Miami Beach, FL 33141-4753**

**Carla Nesci  
1960 Marseille Dr Apt 402  
Miami Beach, FL 33141-4753**

**Maria E. Chavez &  
Santos Bustamante  
1960 Marseille Dr Apt 305  
Miami Beach, FL 33141-4753**

**Saul Tarquino -  
Saul Tarquino And Doralba De  
7601 E Treasure Dr Ph 211  
North Bay Village, FL  
33141-4372**

**Gloria Elena Areas  
1625 Kennedy Causeway 501  
North Bay Village, FL 33141**

**Evaristo Rivero  
7520 Coquina Dr  
North Bay Village, FL  
33141-4025**

**7125 Rue Granville  
Apartments LLC  
3850 Hollywood Blvd Ste 204  
Hollywood, FL 33021-6700**

**Better Living Investment LLC  
3325 S University Dr Ste 202  
Davie, FL 33328-2007**

**Brenna Verner &  
Ileana Betancourt  
2937 SW 35th Ave  
Miami, FL 33133-3409**

**Kalman J. Tapody &  
Rosilene Tapody  
900 Bay Dr Apt 907  
Miami, FL 33141-5633**

**Fyngsa Miami LLC  
C/O Aslan Tax Services Inc  
762 SW 18th Ave  
Miami, FL 33135-3495**

**Bebetas LLC  
7840 Camino Real Apt P202  
Miami, FL 33143-6814**

**Jasmart Group LLC  
660 NW 98th St  
Miami, FL 33150-1650**

**Marseille Investments LLC  
Po Box 227096  
Miami, FL 33222-7096**

**Building 1800 LLC  
3585 NE 207th St # 801  
Miami, FL 33280-7074**

**Maximo E. Sanjuan  
6423 Collins Ave Apt 303  
Miami, FL 33141-4640**

**Sepulveda Apartments LLC  
500 NW 2nd Ave # 10605  
Miami, FL 33101-0137**

**Isle Of Normandy Fourplex LLC  
Po Box 163225  
Miami, FL 33116-3225**

**Claudia Palacio  
2841 NE 163rd St Apt 507  
North Miami Beach, FL  
33160-4441**

**Cutler Bay Investments LLC  
19271 Sterling Dr  
Cutler Bay, FL 33157-7720**

**Robert Cesar Izaurralde &  
Izaurralde Jakes Revocable  
9365 Byron Ave  
Surfside, FL 33154-2437**

**James Benezra & Zoila Benezra  
9341 Collins Ave Apt 607  
Surfside, FL 33154-2684**

**Mikaela Holdings LLC  
1001 91st St Apt 706  
Bay Harbor Islands, FL  
33154-2795**

**Mayte Elizagarate  
909 Surfside Blvd  
Surfside, FL 33154-3107**

**Vanina Garbin &  
Ernest Mascaro  
7300 NW 77th St  
Medley, FL 33166-2206**

**Les Trois Mouquetaires LLC  
630 Curtiss Pkwy  
Miami Springs, FL 33166-5250**

**Sebastian Ondarts Prop LLC  
1549 NE 123rd St  
North Miami, FL 33161-6029**

**Magela Bottaioli  
1065 NE 121st St  
North Miami, FL 33161-6455**

**Vintage SA Miami Corp.  
5500 NW 74th Ave  
Doral, FL 33166-4212**

**Normandy Duo Drive LLC  
2875 NE 191st St # Ph-2  
Aventura, FL 33180-2801**

**Pebea LLC  
3801 NE 207th St Apt 24041  
Aventura, FL 33180-4703**

**Investment Assoc Col LLC  
20900 NE 30th Ave Ste 826  
Aventura, FL 33180-2165**

**Vittel LLC  
8200 SW 204th St  
Cutler Bay, FL 33189-2647**

**Frank Hubeny &  
Xiaoyan Hubeny  
411 Tayberry Ln  
Fort Mill, SC 29715-6711**

**GG & Associates LLC  
1310 N Detroit St Apt 208  
Los Angeles, CA 90046-4467**

**Howard R. Binder &  
Sandra Binder  
4121 N Hermitage Ave  
Chicago, IL 60613-1820**

**Marc Costain  
2654 Albion St  
Denver, CO 80207-3010**

| Property Owner Name                            | Property Address                       | Property City               | Property Zip Code |
|------------------------------------------------|----------------------------------------|-----------------------------|-------------------|
| El Colibri SCI                                 | 25 Ave Du President Franklin Roosevelt | Choisy Le Roi, 94600 FRANCE |                   |
| Miguel Guerrero & Lady Liranzo                 | 290 E 6th St # 1d                      | New York, NY                | 10003             |
| Humble Builders LLC                            | 125 Hastings St                        | Brooklyn, NY                | 11235-3017        |
| Steven S. Casper - The Steven S Casper Rev Tr  | Po Box 278                             | Dania Beach, FL             | 33004-0278        |
| 1936 Normandy Drive LLC                        | 1815 Griffin Rd Ste 401                | Dania Beach, FL             | 33004-2252        |
| The MM Collective LLC                          | 8526 Glencairn Ln                      | Miami Lakes, FL             | 33016             |
| Fh: Gator Delray LC Lessee: Gator Rue Partners | 7850 NW 146th St Fl 4                  | Miami Lakes, FL             | 33016-1564        |
| Jakeal LLC                                     | 5901 NW 151st St Ste 126               | Miami Lakes, FL             | 33014-2454        |
| Cielo Ltd                                      | 7735 NW 146th St Ste 306               | Miami Lakes, FL             | 33016-1583        |
| Southwinds Of Homestead Inc                    | 7735 NW 146th St Ste 306               | Miami Lakes, FL             | 33016-1583        |
| Gustavo T. Comptis & Vilma M. Rodriguez        | 6470 NW 191st Ter                      | Hialeah, FL                 | 33015-4710        |
| Antonio Santos                                 | 17735 NW 87th Ct                       | Hialeah, FL                 | 33018-6604        |
| Jesus P. Pacheco                               | 1430 Michigan Ave                      | Miami Beach, FL             | 33139-3825        |
| Zunilda Pacheco & Jose Pacheco                 | 1436 Michigan Ave                      | Miami Beach, FL             | 33139-3825        |
| Las Golondrinas Inc. C/O Karina Conde          | 221 Meridian Ave Apt 413               | Miami Beach, FL             | 33139-7071        |
| Beneida LLC                                    | 300 Meridian Ave Apt 2                 | Miami Beach, FL             | 33139-8715        |
| Drew Chanin (Tr) & Carol Ann Chanin            | 6095 N Bay Rd                          | Miami Beach, FL             | 33140-2038        |
| Normandy Drive LLC                             | 3921 Alton Rd # 465                    | Miami Beach, FL             | 33140-3852        |
| Richard Jeong (Est Of)                         | 1960 Marseille Dr Apt 403              | Miami Beach, FL             | 33141-4754        |
| Arviv Group LLC                                | 1625 Daytonia Rd                       | Miami Beach, FL             | 33141-1732        |
| Nicolas Cueva & Julia Cueva                    | 501 79th St Apt 3                      | Miami Beach, FL             | 33141-1964        |
| Daniel H. Lopez                                | 7850 Byron Ave Apt 202                 | Miami Beach, FL             | 33141-2080        |
| Miguel Mayta & Gerarda Mayta Co-Trustees       | 915 S Shore Dr                         | Miami Beach, FL             | 33141-2411        |
| Fusion Dev Inc.                                | 650 N Shore Dr                         | Miami Beach, FL             | 33141-2434        |
| Jorge Moya - The Jorge Moya Revocable          | 7600 Collins Ave Apt 102               | Miami Beach, FL             | 33141-2936        |
| Sandra Quintero                                | 1974 Marseille Dr                      | Miami Beach, FL             | 33141-3418        |
| Juan Rivadeneira & Ana L.                      | 1982 Marseille Dr Apt 4                | Miami Beach, FL             | 33141-3422        |
| Emmanuel Balian & Ana Beatriz Garcia           | 1982 Marseille Dr                      | Miami Beach, FL             | 33141-3422        |
| Samara I. Saca                                 | 1960 Marseille Dr Apt 204              | Miami Beach, FL             | 33141-3423        |
| Miki Foged & Lizbeth Vientos                   | 1960 Marseille Dr Apt 203              | Miami Beach, FL             | 33141-3423        |
| Evelyn Villegas                                | 1960 Marseille Dr Apt 302              | Miami Beach, FL             | 33141-3454        |
| Aaron Bernard Nuby                             | 1784 Marseille Dr                      | Miami Beach, FL             | 33141-3521        |
| Keith J. Magno                                 | 1784 Marseille Dr Apt 3                | Miami Beach, FL             | 33141-3521        |
| Franchot Louis Palma                           | 1784 Marseille Dr Apt 3                | Miami Beach, FL             | 33141-3521        |
| Beatriz M. Orellana                            | 1772 Marseille Dr Apt 3                | Miami Beach, FL             | 33141-3523        |
| Sara Carter Richards & Daniel Little           | 1785 Marseille Dr Apt 4                | Miami Beach, FL             | 33141-3535        |
| Aaron Mazon & Linsey Mazon                     | 1791 Marseille Dr                      | Miami Beach, FL             | 33141-3536        |

| Property Owner Name                              | Property Address             | Property City         | Property Zip Code |
|--------------------------------------------------|------------------------------|-----------------------|-------------------|
| Jesus Flores Del Bosque                          | 1945 Marseille Dr Apt 4      | Miami Beach, FL       | 33141-3587        |
| LHZ Holding LLC                                  | 1945 Marseille Dr Apt 1      | Miami Beach, FL       | 33141-3587        |
| Rolando Espinosa Jr Jtrs & William Espinosa Jtrs | 7115 Rue Granville Apt A     | Miami Beach, FL       | 33141-3589        |
| Florida Lender Serv LLC                          | 7135 Rue Granville Apt 4     | Miami Beach, FL       | 33141-3598        |
| Joshua Shemtov                                   | 7135 Rue Granville Apt 4     | Miami Beach, FL       | 33141-3598        |
| Medardo Rodriguez Le & Sor Eleida Rodriguez Le   | 1567 71st St                 | Miami Beach, FL       | 33141-4709        |
| Anthony Alpi Le & Rem Tania Perez                | Po Box 416189                | Miami Beach, FL       | 33141-8189        |
| Emilio Garcia                                    | 1975 Normandy Dr Apt 203     | Miami Beach, FL       | 33141-4400        |
| Gilberto Orue                                    | 1975 Normandy Dr Apt 204     | Miami Beach, FL       | 33141-4400        |
| Sylvana Pereira & Fernando Lopez                 | 1975 Normandy Dr Apt 202     | Miami Beach, FL       | 33141-4400        |
| Mariela A. Killion                               | 1945 Normandy Dr             | Miami Beach, FL       | 33141-4405        |
| Emma Rodriguez Le & Alba R. Toranzo Le           | 1961 Normandy Dr             | Miami Beach, FL       | 33141-4405        |
| Marilyn Hawkins & Camilo V. Pulley               | 1925 Normandy Dr             | Miami Beach, FL       | 33141-4433        |
| Jose Nunez                                       | 1975 Normandy Dr Apt 305     | Miami Beach, FL       | 33141-4465        |
| Lesley Christian                                 | 1975 Normandy Dr Apt 306     | Miami Beach, FL       | 33141-4465        |
| Maria Alicia Nunez                               | 1975 Normandy Dr Apt 304     | Miami Beach, FL       | 33141-4465        |
| Lucio Morales                                    | 1975 Normandy Dr Apt 403     | Miami Beach, FL       | 33141-4495        |
| Terri Mccaffrey                                  | 1975 Normandy Dr Apt 502     | Miami Beach, FL       | 33141-4496        |
| Elida Renne Salsavilca & Villa De Marcelo        | 1975 Normandy Dr Apt 505     | Miami Beach, FL       | 33141-4496        |
| Angelica Portas                                  | 1975 Normandy Dr Apt 503     | Miami Beach, FL       | 33141-4496        |
| Sky Salley Investments Inc                       | 1814 Bay Dr                  | Miami Beach, FL       | 33141-4708        |
| Daniel Hector Lopez & Maria Isabel Fuentes       | 1960 Marseille Dr Apt 306    | Miami Beach, FL       | 33141-4753        |
| Carla Nesci                                      | 1960 Marseille Dr Apt 402    | Miami Beach, FL       | 33141-4753        |
| Maria E. Chavez & Santos Bustamante              | 1960 Marseille Dr Apt 305    | Miami Beach, FL       | 33141-4753        |
| Saul Tarquino - Saul Tarquino And Doralba De     | 7601 E Treasure Dr Ph 211    | North Bay Village, FL | 33141-4372        |
| Gloria Elena Areas                               | 1625 Kennedy Causeway 501    | North Bay Village, FL | 33141             |
| Evaristo Rivero                                  | 7520 Coquina Dr              | North Bay Village, FL | 33141-4025        |
| 7125 Rue Granville Apartments LLC                | 3850 Hollywood Blvd Ste 204  | Hollywood, FL         | 33021-6700        |
| Better Living Investment LLC                     | 3325 S University Dr Ste 202 | Davie, FL             | 33328-2007        |
| Brenna Verner & Ileana Betancourt                | 2937 SW 35th Ave             | Miami, FL             | 33133-3409        |
| Kalman J. Tapody & Rosilene Tapody               | 900 Bay Dr Apt 907           | Miami, FL             | 33141-5633        |
| Fyngsa Miami LLC C/O Aslan Tax Services Inc      | 762 SW 18th Ave              | Miami, FL             | 33135-3495        |
| Bebetas LLC                                      | 7840 Camino Real Apt P202    | Miami, FL             | 33143-6814        |
| Jasmart Group LLC                                | 660 NW 98th St               | Miami, FL             | 33150-1650        |
| Marseille Investments LLC                        | Po Box 227096                | Miami, FL             | 33222-7096        |
| Building 1800 LLC                                | 3585 NE 207th St # 801       | Miami, FL             | 33280-7074        |
| Maximo E. Sanjuan                                | 6423 Collins Ave Apt 303     | Miami, FL             | 33141-4640        |

| <b>Property Owner Name</b>                           | <b>Property Address</b>    | <b>Property City</b>   | <b>Property Zip Code</b> |
|------------------------------------------------------|----------------------------|------------------------|--------------------------|
| Sepulveda Apartments LLC                             | 500 NW 2nd Ave # 10605     | Miami, FL              | 33101-0137               |
| Isle Of Normandy Fourplex LLC                        | Po Box 163225              | Miami, FL              | 33116-3225               |
| Claudia Palacio                                      | 2841 NE 163rd St Apt 507   | North Miami Beach, FL  | 33160-4441               |
| Cutler Bay Investments LLC                           | 19271 Sterling Dr          | Cutler Bay, FL         | 33157-7720               |
| Robert Cesar Izaurralde & Izaurralde Jakes Revocable | 9365 Byron Ave             | Surfside, FL           | 33154-2437               |
| James Benezra & Zoila Benezra                        | 9341 Collins Ave Apt 607   | Surfside, FL           | 33154-2684               |
| Mikaela Holdings LLC                                 | 1001 91st St Apt 706       | Bay Harbor Islands, FL | 33154-2795               |
| Mayte Elizagarate                                    | 909 Surfside Blvd          | Surfside, FL           | 33154-3107               |
| Vanina Garbin & Ernest Mascaro                       | 7300 NW 77th St            | Medley, FL             | 33166-2206               |
| Les Trois Mouquetaires LLC                           | 630 Curtiss Pkwy           | Miami Springs, FL      | 33166-5250               |
| Sebastian Ondarts Prop LLC                           | 1549 NE 123rd St           | North Miami, FL        | 33161-6029               |
| Magela Bottaioli                                     | 1065 NE 121st St           | North Miami, FL        | 33161-6455               |
| Vintage SA Miami Corp.                               | 5500 NW 74th Ave           | Doral, FL              | 33166-4212               |
| Normandy Duo Drive LLC                               | 2875 NE 191st St # Ph-2    | Aventura, FL           | 33180-2801               |
| Pebea LLC                                            | 3801 NE 207th St Apt 24041 | Aventura, FL           | 33180-4703               |
| Investment Assoc Col LLC                             | 20900 NE 30th Ave Ste 826  | Aventura, FL           | 33180-2165               |
| Vittel LLC                                           | 8200 SW 204th St           | Cutler Bay, FL         | 33189-2647               |
| Frank Hubeny & Xiaoyan Hubeny                        | 411 Tayberry Ln            | Fort Mill, SC          | 29715-6711               |
| GG & Associates LLC                                  | 1310 N Detroit St Apt 208  | Los Angeles, CA        | 90046-4467               |
| Howard R. Binder & Sandra Binder                     | 4121 N Hermitage Ave       | Chicago, IL            | 60613-1820               |
| Marc Costain                                         | 2654 Albion St             | Denver, CO             | 80207-3010               |