2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014994

Entity Name: CASA TUA HOTEL & RESTAURANT COMPANY L.L.C.

FILED
Apr 30, 2023
Secretary of State
8682689839CC

Current Principal Place of Business:

1700 JAMES AVE.

MIAMI BEACH, FL 33139

Current Mailing Address:

244 NW 35TH ST MIAMI, FL 33127 US

FEI Number: 65-1060314 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VITERI FINANCIAL CORPORATION 7742 N KENDALL DR #87 MIAMI, FL 33156 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: XAVIER VITERI 04/30/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title AMBR

Name CASA TUA HOLDING I LLC

Address 244 NW 35TH ST City-State-Zip: MIAMI FL 33127

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

AMBR