#### **2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000028445

Entity Name: PALMARES, L.L.C.

Mar 28, 2023 Secretary of State 9619837992CC

**FILED** 

### **Current Principal Place of Business:**

3143 N.E. 211TH STREET AVENTURA, FL 33180

### **Current Mailing Address:**

PO BOX 801338

AVENTURA, FL 33280-1338 US

FEI Number: 05-0542352 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

GLSC AND COMPANY PLLC 6303 BLUE LAGOON DRIVE STE200 MIAMI, FL 33126 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: EDUARD BALTAR 03/28/2023

Electronic Signature of Registered Agent

Date

# Authorized Person(s) Detail:

Title MGRM Title MGR

NameMINUCHIN, RUTHNameMINUCHIN, MARTA GAddress3143 N.E. 211TH STREETAddress3143 N.E. 211TH STREET

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title MGR

Name GALLUZZI, FLAVIO IVO Address 4930 SW 88TH TER

City-State-Zip: COOPER CITY FL 33328

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.

**MGR** 

SIGNATURE: FLAVIO GALLUZZI

Electronic Signature of Signing Authorized Person(s) Detail

03/28/2023

Date