2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039578

Entity Name: CARIBBEAN & LATIN AMERICAN SECURITIES, LLC

FILED
Apr 30, 2021
Secretary of State
6690251811CC

Current Principal Place of Business:

20000 EAST COUNTRY CLUB DRIVE

108

AVENTURA, FL 33180

Current Mailing Address:

20000 EAST COUNTRY CLUB DRIVE 108

AVENTURA, FL 33180 US

FEI Number: 20-0305829 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALAS GROUP 20000 EAST COUNTRY CLUB DRIVE 108 AVENTURA, FL 33180 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: BRIAN GEORGE 04/30/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name MIRALLES COLMENARES, GREGORY

Α

Address 20000 EAST COUNTRY CLUB DRIVE

108

City-State-Zip: AVENTURA FL 33180

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: MIRALLES COLMENARES, GREGORY A

MGR

04/30/2021